



Interlocal Health Benefits Committee
Regular Meeting Agenda
Tuesday, December 6, 2022, 1:00 PM
City Hall, Lakeland, Tennessee 38002

Conference Room A

I. AGENDA:

1. See agenda file attached.

**INTERLOCAL HEALTH BENEFITS COMMITTEE
REGULAR BOARD MEETING AGENDA
December 6, 2022, 1:00PM
City of Lakeland, 10001 Hwy 70, Lakeland, TN 38002**

I. CALL TO ORDER:

II. ROLL CALL:

III. REPORTS:

1. Chairman's Report (M. Brown)
2. Benefits Point of Contact Report/ (K. Naccarato)
3. Trustee's Report (Regions)
4. Legal Counsel Report (Frank Carney)
5. Consultant Report (Sherrill Morgan)

IV. CONSENT AGENDA:

1. Minutes of 10/04/2022 Special Called Meeting
2. Appeal Claim # 221872530P
3. Appeal Claim # 222872828U
4. Appeal Claim # 223073587U
5. Subrogation Offer

V. DISCUSSION/ACTION

1. Nominations for Board Chair

VI. ANNOUNCEMENTS:

VII. ADJOURNMENT:



**Consultant's Report
Committee Meeting
December 6, 2022**

1. ACTION ITEMS

(A) Appeals

Sherrill Morgan concurs with TruData Rx's recommendations on Appeals 1 through 3, and recommends that the denials be upheld.

(B) Subrogation Offer

The Phia Group, the law firm that handles subrogation for the plan, has received an offer from the attorney representing a plan member who was in an automobile accident in November of 2021. The plan paid a total of \$1,475.77, and the settlement offer is for \$1,000. Sherrill Morgan recommends that the Committee authorize the Phia Group to accept the offer on behalf of the plan.