



Missouri Consolidated Health Care Plan

832 Weathered Rock Court, Jefferson City, MO 65101

BOARD MEETING

August 22, 2019, 1:00 pm

OPEN SESSION Public Comment Period

1. Approval of Minutes — Open Session
 - July 25, 2019, Board of Trustees Meeting
2. Premiums Without Contraception Coverage
3. Contract Renewals
 - Actuarial and Consulting Services, Willis Towers Watson
 - Banking and Investment, Central Bank
 - Pharmacy Benefit Manager, Express Scripts, Inc.
4. Health Care Financial Benchmarks

* Special Accommodations (Please contact MCHCP at least 72 hours in advance of the meeting at either Tammy.Flaugher@mchcp.org or 573-526-4922).

1. Accommodations for people with disabilities are available.
2. The capacity of the Board room is limited due to fire safety standards. There are 44 spaces available to the public on a first come, first admitted basis. MCHCP will attempt to accommodate larger groups if adequate notice is provided and space is available.