MINUTES

**METROPOLITAN EMPLOYEE BENEFIT BOARD**

**PENSION COMMITTEE**

**May 15, 2015**

The Metropolitan Employee Benefit Board’s Pension Committee met on Friday,May 15, 2015 in the Sonny West Conference Room, Howard Office Building, 700 2nd Avenue North, Nashville, Tennessee, at approximately 9:41 a.m.

Committee Members present: Members: B. R. Hall, Sr., and. Alternate member(s): Edna J. Jones.

Chair: W. Todd Henry; Vice-Chair: Stephanie Bailey; Member: Richard Riebeling

Benefit Board Member(s) Jerry Hall was present.

Others present: Christina Hickey, Metro Human Resources, Jason Bobo, Attorney, Metro Legal Department and Dr. Susan L. Warner, Civil Service Medical Examiner.

Benefit Board Chair Edna Jones informed the Committee members present that there would not be a meeting due to lack of a quorum.

# **BENEFIT BOARD ITEMS**

The Human Resources staff submitted the following for the Committee’s consideration and appropriate action:

1. Review of independent medical evaluation process.

 With nothing further presented, the meeting adjourned at approximately 9:41 a.m.

ATTEST: APPROVED:

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***Ms. Veronica T. Frazier, Director Mr. W. Todd Henry, Chair***

***Human Resources Pension Committee***