

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **SPECIAL CALLED MEETING**

**July 17, 2012**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, July 17, 2012, at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Ann V. Butterworth, Charles D. Clariday, G. Thomas Curtis, B.R. Hall, Sr., W. Todd Henry, Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

The Human Resources staff submits the following items for the Board's consideration and appropriate action:

1. Court order requiring decision on in line of duty disability pension – Disability pensioner from Fire Department.
2. Dental plans request for proposal.
3. Medical plan design discussion.

Supporting materials will be distributed at the meeting.



**Requests for ADA accommodation should be directed to 862-6640.**