MINUTES

***SPECIAL CALLED MEETING***

# METROPOLITAN EMPLOYEE BENEFIT BOARD

***April 15, 2014***

The Metropolitan Employee Benefit Board met in a Special Called session on Tuesday, April 15, 2014 in the Sonny West Conference Room, Howard Office Building, 700 2nd Avenue North, Nashville, Tennessee, immediately following the Study Session.

Benefit Board members: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Stephanie Bailey, Charles D. Clariday, Sr., B.R. Hall, Sr., Jerry Hall, W. Todd Henry, and Richard M. Riebeling.

Members G. Thomas Curtis and Veronica T. Frazier were unable to be present.

Others present: Justin Stack and Christina Hickey, Metro Human Resources, and Nicki Eke, Attorney, Metro Legal Department.

# BENEFIT BOARD ITEMS

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

1. Study and Formulating Committee initial report.

There was discussion related to this report.

A motion was made to defer the Study and Formulating Committee initial report.

Stephanie Bailey seconded and the Board approved without objection.

There were additional comments regarding this report and communication of this meeting.

With nothing further presented, the meeting adjourned at 11:08 a.m.

ATTEST: APPROVED:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ms. Veronica T. Frazier, Interim Director Ms. Edna J. Jones, Chair

#### Human Resources Employee Benefit Board