## AGENDA

#### METROPOLITAN EMPLOYEE BENEFIT BOARD

### SPECIAL CALLED

### August 15, 2017

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2<sup>nd</sup> Avenue South, Nashville, Tennessee, Tuesday, August 15, 2017 at 9:30 a.m.

# BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Stephanie Bailey, Charles D. Clariday, G. Thomas Curtis, B.R. Hall, Sr., Jerry Hall, Shannon B. Hall, W. Todd Henry, and Talia Lomax-O'dneal.

The following items were submitted for the Board's discussion:

- 1. Optional disability group insurance request for proposal.
- 2. Flexible spending account, (FSA), administration services request for proposal.

Supporting materials will be distributed at the meeting.