AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

June 19, 2012

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd

Avenue North, Nashville, Tennessee, Tuesday, June 19, 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., Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

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

1. General Hospital waiver program review.

2. Employer Group Waiver Plan (EGWP) discussion.

3. Medical plan preliminary rates discussion.

Supporting materials will be distributed at the meeting.

