AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**STUDY SESSION**

**July 15, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, July 15, 2014 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, Veronica T. Frazier, B.R. Hall, Sr., Jerry Hall, W. Todd Henry, and Richard M. Riebeling.

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

1. Cigna update- Cigna and Deloitte

2. Benefit plan discussion - Deloitte

* + Dependent eligibility verification update
  + Domestic partnership discussion
  + Plan design discussion

3. Plan rates discussion – Bryan, Pendleton, Swats & McAllister (BPS&M)

Supporting materials will be distributed at the meeting.