AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

March 15, 2016

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, March 15, 2016 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 Talia Lomax-O'dneal.

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

- 1. Metropolitan Nashville General Hospital (MNGH) incentive plan and Metropolitan Nashville Public Schools (MNPS) clinics analysis.
- 2. Pension Administration System post implementation support.
- 3. Fiscal Year 2017 Benefit Board budget.

Supporting materials will be distributed at the meeting.