## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

#### STUDY SESSION

#### March 21, 2017

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2<sup>nd</sup> Avenue South, Nashville, Tennessee, Tuesday, March 21, 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, W. Todd Henry, John P. Kennedy and Talia Lomax-O'dneal.

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

- 1. 2018 plan rates discussion and plan designs.
- 2. Health care flexible spending account.
- 3. Waiver program review for Metropolitan Nashville General Hospital and Metropolitan Nashville Public Schools clinics.
- 4. Applied behavior analysis for treatment of autism spectrum disorder.
- 5. Fiscal Year 2018 Benefit Board Budget.

Supporting materials will be distributed at the meeting.