

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

March 20, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, March 20, 2018 at 9:30 a.m.

BENEFIT BOARD

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

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

1. Review process timeline - Service pensioner from MNP.
2. 2019 plan rates discussion.
3. Hospital Authority & Metropolitan Nashville Public Schools clinic incentive program review.
4. Cigna plan HRA incentives.
5. Fiscal Year 2019 Metropolitan Employee Benefit Board budget discussion.

Supporting materials will be provided at the meeting.