AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

January 15, 2019

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd

Avenue South, Nashville, Tennessee, Tuesday, January 15, 2019

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 Stacey

Rucker.

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

1. Pension fund and MetroMax 457 deferred compensation plan updates.

2. Pension plan valuation - preliminary results.

3. Health & well-being benefits: Marketplace information and update.

Supporting materials will be distributed at the meeting.

