AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

January 21, 2020

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

Avenue South, Nashville, Tennessee, Tuesday, January 21, 2020 at

9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley;

Members: Stephanie Bailey, Kevin Crumbo, G. Thomas Curtis,

Harold W. Finch, II, B.R. Hall, Sr., Shannon B. Hall, W. Todd Henry, and

Stacey Rucker.

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

1. Pension plan valuation- preliminary results.

2. MNGH incentive program for Metro employees.

Supporting materials will be provided at the meeting.