

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION & SPECIAL CALLED**

**January 19, 2016**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2<sup>nd</sup> Avenue South, Nashville, Tennessee, Tuesday, January 19, 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.

#### **Study Session Agenda:**

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

1. Quarterly medical plans update.
2. Pension plan valuation.
3. Pension system administration update.

#### **Special Called Agenda:**

The following items were submitted for the Board's consideration and appropriate action:

1. Pension plan determination letter.

Supporting materials will be distributed at the meeting.



Requests for ADA accommodation should be directed to 862-6640.