AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION & SPECIAL CALLED

February 20, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 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.

Study Session Agenda:

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

- 1. Information/discussion of 2018 medical plans.
- 2. Pension plan valuation & experience study.

Special Called Agenda:

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

- 1. 2018 Cigna health reimbursement account (HRA) incentive.
- 2. Pension plan valuation & experience study.

Supporting materials will be distributed at the meeting.

