

MINUTES
SPECIAL CALLED MEETING
METROPOLITAN EMPLOYEE BENEFIT BOARD

April 17, 2018

The Metropolitan Employee Benefit Board met in a Special Called session on Tuesday, April 17, 2018 in the Parks Conference Room, 2565 Park Plaza, Nashville, Tennessee, immediately following the Study Session.

Benefit Board members: Vice-Chair: Christine Bradley; Members: B.R. Hall, Sr., Jerry Hall, Shannon B. Hall, Talia Lomax-O'dneal and Mark Young.

Chair: Edna J. Jones; Members Stephanie Bailey, G. Thomas Curtis and W. Todd Henry were unable to be present.

Others present: Christina Hickey, Metro Human Resources, and Nicki Eke, Attorney, Metro Legal Department.

BENEFIT BOARD ITEMS

The Human Resources staff submitted the following for the Board's consideration and appropriate action:

1. Blue Cross Blue Shield benefit plan considerations.

Shannon Hall moved to accept the recommendation from Deloitte to amend the Blue Cross Blue Shield plan to provide the same level of coverage for transplant donor expenses as provided in the Cigna plan. Jerry Hall seconded and the Board approved without objection.

2. 2019 medical plan rates.

B.R. Hall moved that there be no increase in the medical plan rates for 2019. Talia Lomax-O'dneal seconded and the Board approved without objection.

With nothing further presented, the meeting adjourned at 10:52 a.m.

ATTEST:

APPROVED:

Shannon B. Hall, Director
Human Resources

Christine Bradley, Vice-Chair
Employee Benefit Board