

MINUTES

SPECIAL CALLED MEETING

METROPOLITAN EMPLOYEE BENEFIT BOARD

June 18, 2019

The Metropolitan Employee Benefit Board met in a Special Called session on Tuesday, June 18, 2019 in the Sonny West Conference Room, Howard Office Building, 700 2nd Avenue North, Nashville, Tennessee, at approximately 9:42 a.m.

Benefit Board members: Chair: Edna J. Jones;
Members: Stephanie Bailey, Jerry Hall, Shannon B. Hall, W. Todd Henry, Talia Lomax-O'dneal and Stacey Rucker.

Vice Chair Christine Bradley and Members G. Thomas Curtis and B.R. Hall, Sr. were unable to be present.

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

The meeting was called to order and Board Chair Edna Jones recognized member Jerry Hall for his service to the Board.

BENEFIT BOARD ITEMS

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

2. Humana plan rates.

This item was taken out of order pending the arrival of a representative from the Purchasing Department.

Christina Hickey reported to the Board that the 2020 Humana plan rates presented by Findley at the Study Session today are being presented for the Board's consideration and approval.

Joseph Meyers, Findley was present for any questions.

Todd Henry moved for approval of the Humana plan rates for 2020. Jerry Hall seconded and the Board approved without objection.

1. Life insurance request for proposal.

Christina Hickey reported to the Board that the Purchasing Department has recently concluded the procurement process for metro's life insurance request for proposal, (RFP). She stated that a representative from the Purchasing Department will present an overview of this process and award for the Board's review and approval.

Sandra Walker, Purchasing Department, was present. She gave an overview of the process and reviewed the life insurance award to Prudential with the Board.

Jerry Hall moved for approval of the life insurance RFP to Prudential. Stephanie Bailey seconded and the Board approved without objection.

With nothing further presented, the meeting adjourned at 9:49 a.m.

ATTEST:

APPROVED:

Shannon B. Hall, Director
Human Resources

Edna J. Jones, Chair
Employee Benefit Board