## **AGENDA**

## METROPOLITAN EMPLOYEE BENEFIT BOARD STUDY & FORMULATING COMMITTEE

## May 18, 2015

Chair: Michael Shmerling

Vice-Chair: Lucia Folk

Members: Ivanetta Samuels

Debra Grimes Glenn Farner Jr.

The Study & Formulating Committee will meet on Monday, May 18, 2015 at 2:30 p.m., Sonny West Conference Room, Howard Office Building, 700 2<sup>nd</sup> Avenue North, Nashville, TN.

Items pending before the Committee are as follows:

Approval of the minutes from the April 8, 2015 Study and Formulating Committee meeting.

- 1. Review of final draft recommendations to be submitted to the Benefit Board & Metro Council.
- 2. Approval of draft, including financial implications of proposed changes.

Any items are considered as the Committee sees fit and as time permits.