## **AGENDA**

## **EMPLOYEE BENEFITS**

## STUDY & FORMULATING COMMITTEE

## November 12, 2020

Chair: Trish Holliday

Vice-Chair: Cleophis D. Rucker

Members: Nick Brassell

Richard Chapman

Kim Stagg

The Study & Formulating Committee will meet on Thursday, November 12, 2020 at 10:00 a.m. This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN), on Nashville's Comcast Channel 3, AT&T UVerse Channel 99 and on the MNN Live Stream.

Items pending before the Committee are as follows:

Approval of the minutes from the October 30, 2020 Study and Formulating Committee meeting (if available).

- 1. Review of 2012 vesting and OPEB changes.
- 2. Review of pension funding and contribution rate setting.
- 3. Healthcare strategy recommendation to address OPEB.

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

