AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

February 15, 2022

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd

Avenue South, Nashville, Tennessee, Tuesday, February 15, 2022

at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members:

Stephanie Bailey, G. Thomas Curtis, Harold W. Finch, II, Kelly Flannery, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley, and

Jonathan Puckett.

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

- 1. Pension Fund & Metro Max 457 Deferred Compensation Plan update.
- 2. Split Service Policy/Unreduced Retirement Date (URD) discussion.
- 3. Fiscal Year 2023 Metropolitan Employee Benefit Board Budget presentation.

Supporting materials will be distributed at the meeting.

