AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION AND SPECIAL CALLED MEETING

September 20, 2022

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

Avenue South, Nashville, Tennessee, Tuesday, September 20,

2022 at 9:30 a.m.

BENEFIT BOARD

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

Members: G. Thomas Curtis, Harold W. Finch, II, Kelly Flannery, Gilbert Gonzales, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley,

and Jonathan Puckett.

Study Session Agenda:

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

1. Voya's MetroMax online services demo.

2. Protest review of the Group Medical Plan PPO Request for Proposal (RFP).

Special Called Agenda:

The following items were submitted for the Board's consideration and appropriate action:

1. Programs for consideration for HRA plan members.

Supporting materials will be presented at the meeting.

