

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

January 17, 2023

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 17, 2023 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.

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

1. Update on Vanderbilt and Humana Medicare Advantage contract.
2. Pension plan valuation and experience study - preliminary results.
3. Reviewing pensioner opportunities to add dependents outside of eligible change in status.
4. Actuarial costing on possible transportation benefits or travel and lodging discussion.

Supporting materials will be distributed at the meeting.



Requests for ADA accommodation should be directed to 615-862-6640.