AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

February 21, 2023

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

Avenue South, Nashville, Tennessee, Tuesday, February 21, 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. Humana and Vanderbilt contract negotiation update.
- 2. Pension Fund and Metro Max 457 Deferred Compensation Plan update.
- 3. Fiscal Year 2024 Metropolitan Employee Benefit Board presentation.

Supporting materials will be distributed at the meeting.

