

# **AGENDA**

## **SPECIAL CALLED MEETING**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**August 15, 2023**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 15, 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.

#### **A. Appeal Announcement:**

#### **BENEFIT BOARD ITEMS**

The Human Resources staff submits the following for the Board's consideration and appropriate action:

##### 1. Public Comment Period

A maximum of 10 persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are germane to items on the Agenda. Comments are limited to a maximum of two (2) minutes per person. To provide comment, you must sign up prior to the beginning of the meeting.

##### 2. Flexible spending account (FSA) administration services request for proposal.

##### 3. Group dental insurance request for proposal.

##### 4. Devices for insulin temperature control.