

# AGENDA

## SPECIAL CALLED MEETING

### METROPOLITAN EMPLOYEE BENEFIT BOARD

February 25, 2005

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, February 25, 2005 at 8:30 a.m.

#### ***BENEFIT BOARD***

**MEMBERS:** Chair: Clyde D. Smith; Vice Chair: H. Russell White; Members: B. R. Hall, Sr., Pat Harris-Wingfield, David Manning, Edward C. Mason, II, Dorothy Shell-Berry, Thomas A. Storey, Charles A. Trost and Betsy Walkup.

#### **BENEFIT BOARD ITEMS**

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

1. Pension plan valuation – final results.



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