

# AGENDA

## SPECIAL CALLED MEETING

### METROPOLITAN EMPLOYEE BENEFIT BOARD

December 18, 2007

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, December 18, 2007 at 9:00 a.m.

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

**MEMBERS:** Chair: Clyde D. Smith; Vice Chair: H. Russell White; Members: Christine Bradley, Ann V. Butterworth, Douglas D. Conquest, Sr., B.R. Hall, Sr., James H. Johnson, Edna J. Jones, Richard M. Riebeling and Dorothy Shell-Berry.

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

#### **BENEFIT BOARD ITEMS**

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

1. Reconsideration of a previous matter - Medical care benefit request.



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