

# AGENDA

## SPECIAL CALLED MEETING

### METROPOLITAN EMPLOYEE BENEFIT BOARD

February 19, 2008

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, February 19, 2008 at **9:00** a.m.

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

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

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

#### **BENEFIT BOARD ITEMS**

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

1. Contested case procedures.



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