

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION**

**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 immediately following the Special Called meeting.

#### **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.

The following items are being submitted for the Board's discussion:

1. Benefit Board budget.
2. Information regarding contract renewals.
3. Service delivery issue with Cigna and HCA.

Supporting materials will be distributed at the meeting.



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