

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION**

**March 18, 2008**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, March 18, 2008 at 9:30 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.

The following items were submitted for the Board's discussion:

1. Discussion regarding benefit eligibility of pool employees – Hospital Authority.
2. Interpretation of eligibility for police & fire pension plan.
3. 457 plan amendment.
4. Plan administration issue – incapacitated children.
5. Discussion on removal of Social Security numbers.

Supporting materials will be distributed at the meeting.



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