

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

April 15, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, April 15, 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. IOD network discussion.
2. Plan administration issue – incapacitated children.
3. Plan design and pricing information – Pharmacy benefit manager.
4. Benefit consultant RFP update.
5. Correspondence from Council.

Supporting materials will be distributed at the meeting.



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