

AGENDA

SPECIAL CALLED MEETING

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 19, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, August 19, 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.

A. Appeal Announcement:

BENEFIT BOARD ITEMS

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

1. Life insurance RFP discussion.
2. CIGNA Choice Fund plan design and communication discussion.



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