

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION**

**October 21, 2008**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, October 21, 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., G. Thomas Curtis, B.R. Hall, Sr., James H. Johnson, Edna J. Jones, Richard M. Riebeling, and Dorothy Shell-Berry.

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

1. Preliminary results - PPO and Choice Fund plans.
2. Trust Fund balance discussion.
3. IOD best practice.
4. Custom Care Solutions.
5. Public Safety Pension benefit – transferred employees Sheriff Dept.
6. Plan compliance review - Pension & Cafeteria plan.
7. Budget request for reimbursement of IOD and Life RFP.
8. Pension plan assets.

Supporting materials will be distributed at the meeting.



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