

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

November 18, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, November 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., 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. PPA plan amendment on 457 plan.
2. Minimum pension benefit – five year vesting.

Supporting materials will be distributed at the meeting.



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