

AGENDA

SPECIAL CALLED MEETING

METROPOLITAN EMPLOYEE BENEFIT BOARD

December 16, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, December 16, 2008 immediately following the Study Session.

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.

Appeal Announcement:

BENEFIT BOARD ITEMS

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

1. Review of cafeteria plan with flexible spending arrangement.
2. Long term care contract.
3. Request of disability pensioner for vocational counseling.
4. Request to reinstate disability pension – Employee from MNPS.
5. Correspondence:
 - a. Metro Government pharmacy letter.
 - b. Legal correspondence.



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