

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION**

**September 15, 2009**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, September 15, 2009 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: G. Thomas Curtis; Members: Christine Bradley, Ann V. Butterworth, Charles D. Clariday, B.R. Hall, Sr., James H. Johnson, Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

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

1. General Hospital incentives update.
2. Dependency audit.
3. Benefits audit review.
4. Summary plan documents compliance.

Supporting materials will be distributed at the meeting.



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