

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **SPECIAL CALLED MEETING**

**July 19, 2011**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, July 19, 2011, immediately following the Study Session.

#### **BENEFIT BOARD**

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

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

1. Custom Care Solutions program.
2. Medical plan design discussion.

Supporting materials will be distributed at the meeting.



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