AGENDA

EMPLOYEE BENEFITS

STUDY & FORMULATING COMMITTEE

December 1, 2020

Chair: To be elected

Vice-Chair: Cleophis D. Rucker

Members: Nick Brassell

Richard Chapman

Kim Stagg

The Study & Formulating Committee will meet on Tuesday, December 1, 2020 at 1:00 p.m. This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN), on Nashville's Comcast Channel 3, AT&T UVerse Channel 99 and on the MNN Live Stream.

Items pending before the Committee are as follows:

Approval of the minutes from the October 30, 2020 and November 12, 2020 Study and Formulating Committee meetings.

- 1. Update on funding of Guaranteed Payment Plan.
- 2. Healthcare strategy recommendation to address OPEB.
- 3. Metro Code change for PPO.
- 4. Election of new Chair and Election of new Vice-Chair (in the event a vacancy arises)

Any items are considered as the Committee sees fit and as time permits.

