AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

STUDY SESSION

February 20, 2024

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700

President Ronald Reagan Way, Nashville, Tennessee, Tuesday,

February 20, 2024, at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members:

Kevin Crumbo, G. Thomas Curtis, Harold W. Finch, II, Gilbert Gonzales, B.R. Hall, Sr., Shannon B. Hall, Jonathan Puckett, and

Robert Weaver.

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

1. Omada program update.

2. Pension Fund and Metro Max 457 Deferred Compensation Plan - annual update.

3. Fiscal Year 2025 Metropolitan Employee Benefit Board budget presentation.

Supporting materials will be distributed at the meeting.

