

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

#### **STUDY SESSION**

**August 18, 2009**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, August 18, 2009 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: G. Thomas Curtis; Members: Christine Bradley, Ann V. Butterworth, Douglas D. Conquest, Sr., 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. Trust Fund balance discussion.
2. Cigna utilization review.
3. Custom Care solutions update.
4. Summary plan documents compliance update.

Supporting materials will be distributed at the meeting.



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