

Agenda of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workplace Development Committees



Date/Time: Wednesday, February 9, 2022, at 9:40 a.m.

Place: Nashville International Airport – Tennessee Board Room

Finance Committee Members: Jimmy Granbery, Committee Chairman
Andrew Byrd, Committee Vice Chair
Joycelyn Stevenson
Dr. Glenda Glover

I. CALL TO ORDER

II. APPROVAL OF MINUTES

[January 12, 2022 Minutes of the Joint Meeting of the MNAA and MPC Finance, Diversity & Workplace Development Committees](#)

III. CHAIR'S REPORT

IV. ITEMS FOR APPROVAL

1. [Insurance Premium/Policies](#)

V. INFORMATION ITEMS

1. [BNA Concessions Program Update \(including Satellite Concessions RFP Business Terms\)](#)
2. [Quarterly Retirement/OPEB/Treasury Investment Reports](#)

VI. ADJOURN