

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 3, 2021

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 3, 2021 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley;
Members: Stephanie Bailey, Kevin Crumbo, G. Thomas Curtis, Harold W. Finch, II, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley, and Jonathan Puckett.

A. MINUTES: Approval of the minutes for the July 6, 2021 Benefit Board regular meeting.

B. APPEAL ANNOUNCEMENT:

C. DISABILITY PENSIONS (new requests, reexaminations, return to work and social security referrals)

D. PENSIONS (service, disability to service, survivor, qualified domestic relations orders, (QDRO's) and options elected)

BENEFIT BOARD ITEMS

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

1. Presentation of resolution.
2. Actuarial services request for proposal.
3. 457(b) deferred compensation plan administrator procurement process and extension request.
4. Correspondence:
 - a. Provider network change from Blue Cross Blue Shield.
 - b. COVID-19 testing cost share waiver extension from CIGNA.
5. Reports for your information:
 - a. Repayment of pension contributions.
 - b. Privacy notice.
 - c. TN Open Meetings Act.
 - d. Denial log from Davies.
 - e. Benefit Board budget reports.
6. Late item(s): Items to be listed under this section will be reported at the meeting.