

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

February 7, 2012

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, February 7, 2012 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Ann V. Butterworth, Charles D. Clariday, G. Thomas Curtis, B.R. Hall, Sr., James H. Johnson, Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

**A. MINUTES:** Approval of the minutes for the Benefit Board January 3, 2012 regular meeting.

#### **B. APPEAL ANNOUNCEMENT:**

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

**D. PENSIONS (service, disability to service, options elected and survivor)**

#### **BENEFIT BOARD ITEMS**

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

1. Case management services request for proposal.
2. Redetermination of disability pension amount based on excess earnings.
3. Pension plan valuation – final results.
4. In Line of Duty Committee report.
5. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from Alternative Service Concepts. (reported quarterly)
6. Reports for your information:
  - a. Return to work. (none to report)
  - b. Social Security approvals.
  - c. Refund of pension contributions.
  - d. Repayment of pension contributions.
  - e. Reports from Treasury.
  - f. Non-compliant disability pensioners. (none to report)
  - g. Pending litigations. (reported quarterly)

6. Reports for your information: (continued)
  - h. Denial log from Alternative Service Concepts. (not available)
  - i. HIPAA notice.

7. Late item(s):

Items to be listed under this section will be reported at the meeting.



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