

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**July 3, 2012**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, July 3, 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., Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

**A. MINUTES:** Approval of the minutes for the June 5, 2012 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, options elected and survivor)**

#### **BENEFIT BOARD ITEMS**

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

1. Court order requiring decision on in line of duty disability pension – Disability pensioner from Fire Department.
2. Short term and long term disability plans request for proposal.
3. Flexible spending account (FSA) administration services request for proposal.
4. Dental plans request for proposal.
5. General Hospital and Metropolitan Nashville Public Schools clinic incentive/waiver programs.
6. Health plan design discussion.
7. Special Board Committee.
8. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from Alternative Service Concepts. (reported quarterly)
  - d. Thank you letter - Police & Fire Wellness program.
  - e. Blue Cross Blue Shield notice to members in East Tennessee.

9. Reports for your information:
- a. Return to work. (none to report)
  - b. Social Security approvals. (none to report)
  - c. Refund of pension contributions.
  - d. Repayment of pension contributions.
  - e. Reports from Treasury. (reported quarterly)
  - f. Non-compliant disability pensioners. (none to report)
  - g. Pending litigations. (reported quarterly)
  - h. Denial log from Alternative Service Concepts.
10. 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.**