

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 7, 2012

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, August 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., W. Todd Henry, Richard M. Riebeling, Rita Roberts-Turner and Clyde D. Smith.

A. MINUTES: Approval of the minutes for the July 3, 2012 Benefit Board regular meeting and the July 17, 2012 Special Called 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. In line of duty death benefit for Charles W. Hastings, Jr.
2. Update on 2013 medical plan rates.
3. Custom Care Solutions program.
4. Employer group waiver plan discussion.
5. Dental plans request for proposal.
6. Special Board Committee.
7. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts.
 - d. Correspondence from Cigna regarding change to Cigna Health and Life Insurance Company.
 - e. HighPoint Health System and Cigna.
 - f. Transition from CCF Well Aware Program to Your Health First.
 - g. Letter from Council.

8. Reports for your information:

- a. Return to work. (none to report)
- b. Social Security approvals. (not available)
- c. Refund of pension contributions. (none to report)
- d. Repayment of pension contributions.
- e. Reports from Treasury. (reported quarterly)
- f. Non-compliant disability pensioners. (none to report)
- g. Pending litigations. (reported semi-annually)
- h. Denial log from Alternative Service Concepts.
- i. Health insurance portability and accountability act (HIPAA) notice.
- j. Annual incentives program review. (reported annually)

9. 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.