

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

November 6, 2012

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, November 6, 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 October 2, 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. Updated Board policies – New benefit changes.
2. Bylaws amendment – New benefit changes.
3. In Line of Duty Committee.
4. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from Alternative Service Concepts. (reported quarterly)
5. 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.
  - g. Pending litigations. (reported quarterly)
  - h. Denial log from Alternative Service Concepts.

6. 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.