AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**January 4, 2013**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Friday, January 4, 2013 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 December 4, 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. Employer Group Waiver Plan (EGWP) support
2. Redetermination of disability pension amount based on excess earnings.
3. Contested case proposed settlement.
4. Pension Committee report.
5. Correspondence:
6. Utilization report from Blue Cross Blue Shield.
7. Utilization report from CIGNA.
8. Utilization report from Alternative Service Concepts. (reported quarterly)
9. Cigna Choice Fund Healthy Awards Incentive program enhancements.
10. Metropolitan Nashville Public Schools correspondence.
11. Reports for your information:
12. Return to work. (none to report)
13. Social Security approvals.
14. Refund of pension contributions. (none to report)
15. Repayment of pension contributions.
16. Reports from Treasury. (reported quarterly)

6. Reports for your information:

1. Non-compliant disability pensioners. (none to report)
2. Pending litigations. (reported quarterly)
3. Denial log from Alternative Service Concepts.
4. Late item(s):

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