AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**February 5, 2013**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, February 5, 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 January 4, 2013 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. In Line of duty death benefit for John L. Kelly, Jr.
2. MetroMax plan appeal – Request to withdraw funds.
3. Final result of experience study and pension plan valuation.
4. Correspondence:
5. Utilization report from Blue Cross Blue Shield.
6. Utilization report from CIGNA.
7. Utilization report from Alternative Service Concepts.
8. Cigna Choice fund – In-network labs correspondence.
9. Early Retiree Reinsurance Program (ERRP) correspondence.

5. Reports for your information:

1. Return to work. (none to report)
2. Social Security approvals.
3. Refund of pension contributions.(none to report)
4. Repayment of pension contributions.
5. Reports from Treasury. (reported quarterly)
6. Non-compliant disability pensioners. (none to report)
7. Pending litigations. (reported quarterly)
8. Denial log from Alternative Service Concepts.

5. Reports for your information: (continued)

1. Health insurance portability and accountability act (HIPAA) notice.
2. Late item(s):

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