AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**April 2, 2013**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, April 2, 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, and Rita Roberts-Turner.

**A. MINUTES:** Approval of the minutes for the March 5, 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. Life insurance request for proposal (RFP).
3. Benefit Board budget.
4. In Line of Duty Committee.
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. Reports for your information:
10. Return to work.
11. Social Security approvals.
12. Refund of pension contributions. (none to report)
13. Repayment of pension contributions.
14. Reports from Treasury.
15. Non-compliant disability pensioners. (none to report)
16. Pending litigations. (reported quarterly)
17. Denial log from Alternative Service Concepts.
18. Late item(s):

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