AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**June 4, 2013**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, June 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., Jerry Hall, W. Todd Henry, Richard M. Riebeling, and Rita Roberts-Turner.

**A. MINUTES:** Approval of the minutes for the May 7, 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. Cost of living adjustments for closed plans.
3. Cafeteria and medical plans update.
4. Health plan design discussion.
5. General Hospital and Metropolitan Nashville Public Schools clinic incentive program review.
6. Correspondence:
7. Utilization report from Blue Cross Blue Shield.
8. Utilization report from CIGNA.
9. Utilization report from Alternative Service Concepts.
10. Cigna correspondence – Community Health System of Tennessee
11. Reports for your information:
12. Return to work. (none to report)

7. Reports for your information: (continued)

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

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