AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**July 2, 2013**

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

**A. MINUTES:** Approval of the minutes for the June 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. Health plan program options.
2. MetroMax 457 plan fund changes.
3. Benefit consulting services RFP.
4. Dependent eligibility verification (DEV) project
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 – American Specialty Health group enhancements.
10. Cigna – Pharmacy benefits manager.
11. Board and Commission resource page.
12. Reports for your information:
13. Return to work.
14. Social Security approvals.
15. Refund of pension contributions. (none to report)
16. Repayment of pension contributions.
17. Reports from Treasury. (reported quarterly)

6. Reports for your information: (continued)

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.