AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**January 7, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 7, 2014 at 9:30 a.m.

#### BENEFIT BOARD

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Stephanie Bailey, Charles D. Clariday, G. Thomas Curtis, B.R. Hall, Sr., Jerry Hall, W. Todd Henry, and Richard M. Riebeling.

**A. MINUTES:** Approval of the minutes for the December 3, 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. Presentation of resolution.
2. Redetermination of disability pension amount based on excess earnings.
3. Correspondence:
4. Utilization report from Blue Cross Blue Shield.
5. Utilization report from CIGNA.
6. Utilization report from Alternative Service Concepts. (reported quarterly)
7. Reports for your information:
8. Return to work.
9. Social Security approvals.
10. Refund of pension contributions. (none to report)
11. Repayment of pension contributions.
12. Reports from Treasury.
13. Non-compliant disability pensioners. (none to report)
14. Pending litigations. (reported quarterly)
15. Denial log from Alternative Service Concepts.
16. 2014 Annual enrollment overview report.
17. Benefit accomplishments for 2013.
18. Late item(s):

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