AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**February 4, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 4, 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 January 7, 2014 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. Extension of existing medical plan contracts.
2. Pension plan valuation – final results.
3. Pension Committee report.
4. Correspondence:
5. Utilization report from Blue Cross Blue Shield.
6. Utilization report from CIGNA.
7. Utilization report from Alternative Service Concepts. (reported quarterly)
8. Presumption correspondence.
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. (reported quarterly)
15. Non-compliant disability pensioners. (none to report)
16. Pending litigations. (reported quarterly)
17. Denial log from Alternative Service Concepts.
18. Health insurance portability and accountability act (HIPAA) notice.
19. Late item(s):

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