AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**March 4, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, March 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 February 4, 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. In Line of Duty Committee report.
2. Correspondence:
3. Utilization report from Blue Cross Blue Shield.
4. Utilization report from CIGNA.
5. Utilization report from Alternative Service Concepts. (reported quarterly)
6. Reports for your information:
7. Return to work.
8. Social Security approvals.
9. Refund of pension contributions.(none to report)
10. Repayment of pension contributions.
11. Reports from Treasury. (reported quarterly)
12. Non-compliant disability pensioners. (none to report)
13. Pending litigations.
14. Denial log from Alternative Service Concepts.
15. Late item(s):

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