AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**April 1, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 1, 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, Veronica T. Frazier, B.R. Hall, Sr., Jerry Hall, W. Todd Henry, and Richard M. Riebeling.

**A. MINUTES:** Approval of the minutes for the March 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 death benefit for Michael Malone.
2. Disability pension request for reconsideration – Applicant from Metro Water.
3. General Hospital and Metropolitan Nashville Public Schools incentive program review.
4. Redetermination of disability pension amount based on excess earnings.
5. Compensation Study.
6. Benefit Board budget.
7. Correspondence:
8. Utilization report from Blue Cross Blue Shield.
9. Utilization report from CIGNA.
10. Utilization report from Alternative Service Concepts. (reported quarterly)
11. Reports for your information:
12. Return to work. (none to report)
13. Social Security approvals.
14. Refund of pension contributions. (none to report)
15. Repayment of pension contributions.

8. Reports for your information: (continued)

1. Reports from Treasury. (reported quarterly)
2. Non-compliant disability pensioners. (none to report)
3. Pending litigations. (reported quarterly)
4. Denial log from Alternative Service Concepts.
5. Late item(s):

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