AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**August 5, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 5, 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 July 1, 2014 Benefit Board regular meeting and the July 15, 2014 Special Called 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. Disability pension return to work request for reconsideration - Applicant from Sheriff’s Office.

2. Disability pension return to work request for reconsideration - Applicant from Water.

3. Disability pension request for reconsideration - Applicant from Library.

4. Non-compliant disability pensioner - Pensioner from Metro Nashville Public Schools.

5. Domestic partnership policy and budget allocation.

6. Dependent eligibility verification (DEV) project.

7. Correspondence:

1. Utilization report from Blue Cross Blue Shield.
2. Utilization report from CIGNA.

c. Utilization report from Alternative Service Concepts.

8. Reports for your information:

1. Return to work.
2. Social Security approvals.

8. Reports for your information: (continued)

1. Refund of pension contributions. (none to report)
2. Repayment of pension contributions.
3. Reports from Treasury. (reported quarterly)
4. Non-compliant disability pensioners.
5. Pending litigations. (reported quarterly)
6. Denial log from Alternative Service Concepts.
7. HIPAA notice.

9. Late item(s):

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