AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**November 4, 2014**

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

**A. MINUTES:** Approval of the minutes for the October 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. Injury on duty RFP update.
2. Non-compliant disability pensioners.
3. ACA measurement period (12 month look back).
4. Language revision of carrier plan documents for coordination of benefits.
5. In Line of Duty Committee report.
6. Pension Committee report.
7. Correspondence:
8. Utilization report from Blue Cross Blue Shield.
9. Utilization report from CIGNA.
10. Utilization report from Alternative Service Concepts.
11. Cigna correspondence – Compounded medications.
12. Reports for your information:
13. Return to work.
14. Social Security approvals.

8. Reports for your information: (continued)

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

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