AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**December 2, 2014**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 2, 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 November 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. Election of Metropolitan Employee Benefit Board Chair and Vice Chair for 2015.
2. Cost of living adjustments for Division A and B pension plans.
3. Medical and Life Committee report.
4. Pension Committee report.
5. Pension system administration budget request.
6. Correspondence:
7. Utilization report from Blue Cross Blue Shield.
8. Utilization report from CIGNA.
9. Utilization report from Alternative Service Concepts.
10. Reports for your information:
11. Return to work.
12. Social Security approvals.
13. Refund of pension contributions. (none to report)
14. Repayment of pension contributions.
15. Reports from Treasury. (reported quarterly)
16. Non-compliant disability pensioners. (none to report)

7. Reports for your information: (continued)

1. Pending litigations. (reported quarterly)
2. Denial log from Alternative Service Concepts.
3. Annual report to Council.
4. Late item(s):

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