AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**January 6, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 6, 2015 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 December 2, 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. Disability pension return to work request for reconsideration – Disability pensioner from Information Technology Services (ITS).
2. Disability pension change from in line of duty to medical request for reconsideration – Disability pensioner from Fire Department.
3. Disability pension denial request for reconsideration – Applicant from Social Services.
4. Redetermination of disability pension amount based on excess earnings.
5. Internal Revenue Service (IRS) – Plan qualification ordinance.
6. Pension system administration budget request.
7. Correspondence:
8. Utilization report from Blue Cross Blue Shield.
9. Utilization report from CIGNA.
10. Utilization report from Alternative Service Concepts.
11. Reports for your information:
12. Return to work.
13. Social Security approvals.
14. Refund of pension contributions. (none to report)
15. Repayment of pension contributions.
16. Reports from Treasury. (reported quarterly)
17. Non-compliant disability pensioners.
18. Pending litigations. (reported quarterly)
19. Denial log from Alternative Service Concepts.
20. 2015 Annual Enrollment overview report.
21. Accomplishments for 2014.
22. Late item(s):

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