AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**February 3, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 3, 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 January 6, 2015 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 denial request for reconsideration – Applicant from Health Department.
2. Disability pensioner change from injury on duty to medical request for reconsideration – Applicant from Fire Department.
3. In Line of Duty Committee report.
4. Correspondence:
5. Utilization report from Blue Cross Blue Shield.
6. Utilization report from CIGNA.
7. Utilization report from Alternative Service Concepts.
8. Reports for your information:
9. Return to work.
10. Social Security approvals.
11. Refund of pension contributions. (none to report)
12. Repayment of pension contributions.

5. Reports for your information: (continued)

1. Reports from Treasury. (reported quarterly)
2. Non-compliant disability pensioners.
3. Pending litigations. (reported quarterly)
4. Denial log from Alternative Service Concepts.
5. Health Insurance Portability and Accountability Act (HIPAA) privacy regulations.
6. Late item(s):

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