AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**April 7, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 7, 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 March 3, 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. Medical and Life Committee report.
2. Benefit Board budget.
3. Group Medical plan RFP vendor awards.
4. Correspondence:
5. Utilization report from Blue Cross Blue Shield.
6. Utilization report from CIGNA.
7. Utilization report from Alternative Service Concepts. (reported quarterly)
8. Blue Cross Blue Shield correspondence – West TN Healthcare providers.
9. Cigna Choice Fund correspondence – Network change - Advanced Diagnostic Imaging TN.
10. Reports for your information:
11. Return to work. (none to report)
12. Social Security approvals.
13. Refund of pension contributions. (none to report)
14. Repayment of pension contributions.
15. Non-compliant disability pensioners. (none to report)
16. Pending litigations. (reported quarterly)
17. Denial log from Alternative Service Concepts.
18. Late item(s):

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