AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

**June 2, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, June 2, 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 May 5, 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 Metro Nashville Public Schools (MNPS).
2. Pension Committee report.
3. Pension funding policies.
4. General Hospital and Metropolitan Nashville Public Schools clinic incentive program review.
5. Medical plan options.
6. Correspondence:
7. Utilization report from Blue Cross Blue Shield.
8. Utilization report from CIGNA.
9. Utilization report from Alternative Service Concepts. (reported quarterly)
10. Cigna pharmacy management clinical update – Self Funded clients.
11. Reports for your information:
12. Return to work.
13. Social Security approvals. (none to report)
14. Refund of pension contributions. (none to report)

7. Reports for your information: (continued)

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

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