

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 4, 2015

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 4, 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 July 7, 2015 Benefit Board regular meeting and July 21, 2015 Special Called 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 Sheriff's Office.
2. Appeal of pension termination.
3. In Line of Duty Committee.
4. Study and Formulating Committee final report.
5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts.
 - d. Correspondence regarding pension benefits.
 - e. Correspondence regarding qualified domestic relations orders (QDRO's).
 - f. Cigna correspondence regarding upcoming formulary changes.
6. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions. (none to report)
 - d. Repayment of pension contributions.
 - e. Non-compliant disability pensioners. (none to report)

6. Reports for your information (continued)
 - f. Pending litigations. (reported quarterly)
 - g. Denial log from Alternative Service Concepts.
 - h. Benefit Board budget.

7. Late item(s):

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



Requests for ADA accommodation should be directed to 862-6640.