

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

October 6, 2015

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, October 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 Talia Lomax-O'dneal.

A. MINUTES: Approval of the minutes for the September 1, 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 Circuit Court Clerk.
2. In Line of Duty Committee report – Medical waiver.
3. In Line of Duty Committee report.
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. (reported quarterly)
 - d. Blue Cross Blue Shield correspondence regarding cyberattack.
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)
 - f. Pending litigations. (reported quarterly)
 - g. Denial log from Alternative Service Concepts.

6. Reports for your information: (continued)

- h. Benefit Board budget.
- i. Health Insurance Portability and Accountability Act (HIPAA) notice.
- j. Annual voluntary insurance reports.

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.