

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**December 1, 2015**

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 1, 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 November 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. Disability pension return to work request for reconsideration – Applicant from Metropolitan Nashville Public Schools.
2. Request for resumption of terminated in line of duty disability pension.
3. Election of Metropolitan Employee Benefit Board Chair and Vice-Chair for 2016.
4. Cost of living adjustments for Division A and B pension plans.
5. In Line of Duty Committee report.
6. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from Alternative Service Concepts. (reported quarterly)
7. Reports for your information:
  - a. Return to work. (none to report)
  - b. Social Security approvals.
  - c. Refund of pension contributions. (none to report)
  - d. Repayment of pension contributions.

7. Reports for your information: (continued)

- e. Non-compliant disability pensioners.
- f. Denial log from Alternative Service Concepts.
- g. Benefit Board budget.
- h. Benefit Board recommendations – Qualified Domestic Relations Order (QDRO's).
- i. Annual report to Council.

8. 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.