

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

January 5, 2016

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 5, 2016 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 December 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 pensioner's continuation of HiSet classes request for reconsideration – Pensioner from Metro Nashville Public Schools (MNPS).
2. Pensioner in line of duty medical care claim request for reconsideration – Pensioner from Police Department.
3. In Line of Duty Committee report.
4. Medical and Life Committee report.
5. Redetermination of disability pension amount based on excess earnings.
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.
  - b. Social Security approvals.
  - c. Refund of pension contributions. (none to report)

7. Reports for your information (continued)
  - d. Repayment of pension contributions.
  - e. Non-compliant disability pensioners.
  - f. Pending litigations. (reported quarterly)
  - g. Denial log from Alternative Service Concepts (ASC).
  - h. Benefit Board budget.
  - i. Accomplishments for 2015.

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.