

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

February 2, 2016

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 2, 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 January 5, 2016 Benefit Board regular meeting and the January 19, 2016 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. Pension plan valuation – final results.
2. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts.
 - d. Behavioral health correspondence.
3. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals. (none to report)
 - c. Refund of pension contributions. (none to report)
 - d. Repayment of pension contributions.
 - e. Non-compliant disability pensioners. (none to report)
 - f. Pending litigations.
 - g. Denial log from Alternative Service Concepts.
 - h. Benefit Board budget reports.
 - i. Health insurance portability and accountability act (HIPAA) notice.
 - j. 2016 annual enrollment overview.

4. Late item(s):

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