

# AGENDA

## METROPOLITAN EMPLOYEE BENEFIT BOARD

August 2, 2016

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 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 July 5, 2016 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. Reconsideration on return to work.
2. Humana plan rates.
3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Humana in home wellness information.
4. Reports for your information:
  - a. Return to work.
  - b. Social Security approvals.
  - c. Health Insurance Portability and Accountability Act (HIPAA) notice.
  - d. Denial log from Alternative Service Concepts.
  - e. Benefit Board budget reports.
5. Late item(s):

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