#### **AGENDA**

### METROPOLITAN EMPLOYEE BENEFIT BOARD

### October 4, 2016

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue

South, Nashville, Tennessee, Tuesday, October 4, 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, B.R. Hall, Sr., Jerry Hall, W. Todd Henry, John P. Kennedy and Talia Lomax-O'dneal.

**A. MINUTES:** Approval of the minutes for the September 6, 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. In Line of Duty Committee report.
- 2. Cigna pharmacy benefit considerations.
- 3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
- 4. 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. Denial log from Alternative Service Concepts.
  - f. Benefit Board budget reports.
  - g. Annual voluntary insurance reports.
- 5. Late item(s):

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