

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

November 1, 2016

PLACE & TIME: Lentz Public Health Center, 2500 Charlotte Avenue, Centennial Room, 1st Floor, Nashville, Tennessee, Tuesday, November 1, 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 October 4, 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. Presentation of resolution.
2. In Line of Duty Committee report.
3. Non-compliant disability pensioners.
4. Cigna pharmacy benefit considerations.
5. Dental plans considerations.
6. Premium structure considerations.
7. Affordable Care Act regulations related to transgender health services.
8. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
9. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions. (none to report)

9. Reports for your information: (continued)

- d. Repayment of pension contributions.
- e. Denial log from Alternative Service Concepts.
- f. Benefit Board budget reports.

10. 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.