

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

December 6, 2016

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 6, 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 November 1, 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. Election of Metropolitan Employee Benefit Board Chair and Vice-Chair for 2017.
2. Case Management request for proposal update.
3. Cost of living adjustments for Division A and B pension plans.
4. Medical and Life Committee report.
5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Blue Cross Blue Shield 2017 changes to pharmacy formulary.
6. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - 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. Litigation report.
 - h. Annual report to Council.
7. Late item(s):

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