

# AGENDA

## METROPOLITAN EMPLOYEE BENEFIT BOARD

January 3, 2017

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 3, 2017 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 December 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. Redetermination of disability pension amount based on excess earnings.
2. In Line of Duty Committee report.
3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Cigna Pharmacy coverage change.
4. Reports for your information:
  - a. Return to work.
  - b. Social Security approvals.
  - c. Denial log from Alternative Service Concepts.
  - d. Benefit Board budget reports.
  - e. Accomplishments for 2016.
5. Late item(s):

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