

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

February 7, 2017

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 7, 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 January 3, 2017 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. Disability pensioner's continuation of HiSET classes request for reconsideration - Pensioner from Metro Nashville Public Schools (MNPS).
2. Reconsideration on return to work.
3. In Line of Duty Committee report.
4. Medical and Life Committee report.
5. Pension Committee report.
6. Pension plan valuation – final results.
7. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts.
8. Reports for your information:
 - a. Return to work. (none to report)
 - b. Social Security approvals.
 - c. Repayment of pension contributions.

8. Reports for your information: (continued)
 - d. Denial log from Alternative Service Concepts.
 - e. Benefit Board budget reports.
 - f. HIPAA notice.

9. 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.