

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

April 4, 2017

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 4, 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 March 7, 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. In line of duty death benefit for Eric Mumaw.
2. Medical and Life Committee report.
3. In Line of Duty Committee report.
4. Case management authorization request.
5. Hospital Authority and Metropolitan Nashville Public Schools clinic incentive program review.
6. Health care flexible spending account.
7. Medical plan rates and other considerations.
8. Metropolitan Employee Benefit Board budget.
9. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna formulary changes.
 - d. Cigna telehealth connection.

10. Reports for your information:

- a. Return to work. (none to report)
- 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.

11. 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.