

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

September 5, 2017

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, September 5, 2017 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Stephanie Bailey, G. Thomas Curtis, B.R. Hall, Sr., Jerry Hall, Shannon B. Hall, W. Todd Henry, and Talia Lomax-O'dneal.

A. MINUTES: Approval of the minutes for the August 9, 2017 Benefit Board regular meeting and the August 15, 2017 Special Called meeting.

B. APPEAL ANNOUNCEMENT:

C. DISABILITY PENSIONS (new requests, reexaminations, return to work and social security referrals)

D. PENSIONS (service, disability to service, survivor, qualified domestic relations orders, (QDRO's) and options elected)

BENEFIT BOARD ITEMS

The Human Resources staff submits the following for the Board's consideration and appropriate action:

1. Medical disability pension denial request for reconsideration – Applicant from Emergency Communications Center, (ECC).
2. Flexible spending account, (FSA), administration services request for proposal.
3. In line of duty death benefit for Kim West.
4. Pension Committee – Determination of pension plan status.
5. In Line of Duty Committee report.
6. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Benefit Board news.
 - d. Cigna - Autism coverage and ABA therapy.
 - e. Cigna - Empowered decisions pilot.
 - f. Cigna – Pharmacy 2018 standard formulary changes client flyer.
7. Reports for your information:
 - a. Return to work. (none to report)
 - 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. Privacy notice.

8. 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.