

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

December 5, 2017

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 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, Talia Lomax-O'dneal and Mark Young.

A. MINUTES: Approval of the minutes for the November 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, 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. Election of Metropolitan Employee Benefit Board Chair and Vice-Chair for 2018.
2. Cost of living adjustments for Division A and B pension plans.
3. Blue Cross Blue Shield air ambulance services.
4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
5. 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. (none to report)
 - e. Denial log from Alternative Service Concepts.
 - f. Benefit Board budget reports.
 - g. Annual report to Council.

6. Late item(s):

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