

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

January 2, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, January 2, 2018 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 December 5, 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. In line of duty death benefit for Dana Binkley.
2. Redetermination of disability pension amount based on excess earnings.
3. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
4. Reports for your information:
 - a. Return to work.
 - 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.
 - f. Benefit Board budget reports.
 - g. 2018 Annual enrollment overview.
 - h. Accomplishments for 2017.
5. Late item(s):

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