

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

March 6, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, March 6, 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 February 6, 2018 Benefit Board regular meeting and February 20, 2018 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. Update to plan document and plan provision.
2. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
3. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions.
 - d. Repayment of pension contributions.
 - e. Denial log from Alternative Service Concepts.
 - f. Benefit Board budget reports.
 - g. Investment Committee minutes.
4. Late item(s):

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