

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

April 3, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 3, 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 March 6, 2018 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. Review process timeline – Service pensioner from MNPDP.
2. Cigna health reimbursement account, (HRA), incentives.
3. Hospital Authority clinic incentive program review.
4. Metropolitan Nashville Public Schools, (MNPS), clinic incentive program review.
5. Fiscal Year 2019 Metropolitan Employee Benefit Board budget.
6. Medical and Life Committee report.
7. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna pharmacy management correspondence.

8. 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.

9. Late item(s):

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