

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

December 4, 2018

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 4, 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 Stacey Rucker.

A. MINUTES: Approval of the minutes for the November 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. In Line of Duty Committee report.
2. Election of Metropolitan Employee Benefit Board Chair and Vice Chair for 2019.
3. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna correspondence – Tenet Health.
4. 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.
 - h. Voluntary insurance annual reports.
 - i. Investment Committee minutes.

5. 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.