

# AGENDA

## METROPOLITAN EMPLOYEE BENEFIT BOARD

February 5, 2019

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 5, 2019 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 January 2, 2019 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. 457 plan consultant request for proposal.
2. Pension plan valuation – final results.
3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
4. Reports for your information:
  - a. Return to work. (none to report)
  - b. Social Security approvals.
  - 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. Privacy notice.
  - h. Pending litigations.

5. Late item(s):

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