### **AGENDA**

#### METROPOLITAN EMPLOYEE BENEFIT BOARD

## March 5, 2019

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue

South, Nashville, Tennessee, Tuesday, March 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 February 5, 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. Fiscal year 2020 Benefit Board budget.
- 2. Requested plan considerations for calendar year 2020.
- 3. In Line of Duty Committee report.
- 4. Medical and Life Committee report.
- 5. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Cigna enhancements correspondence.
  - d. Opioid prevention correspondence.
- 6. 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.
  - e. Denial log from Alternative Service Concepts.
  - f. Benefit Board budget reports.

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# 7. Late item(s):

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

