AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 6, 2019

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, August 6, 2019 at 9:30 a.m.

BENEFIT BOARD MEMBERS:

EMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley;
Members: Stephanie Bailey, G. Thomas Curtis, Harold W. Finch, II,
B.R. Hall, Sr., Shannon B. Hall, W. Todd Henry, Talia Lomax-O'dneal and Stacey Rucker.

A. MINUTES: Approval of the minutes for the July 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. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Blue Cross Blue Shield correspondence.
- 2. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - 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. Privacy notice.
 - h. TN open meetings act.
- 3. Late item(s):

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