

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

December 3, 2019

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, December 3, 2019 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley;
Members: Stephanie Bailey, Kevin Crumbo, G. Thomas Curtis,
Harold W. Finch, II, B.R. Hall, Sr., Shannon B. Hall, W. Todd Henry, and
Stacey Rucker.

A. MINUTES: Approval of the minutes for the November 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. Medical disability pension denial request for reconsideration – Employee from Metropolitan Nashville Public Schools.
2. MetroMax 457 deferred compensation plan document and investment policy statement.
3. Election of Metropolitan Employee Benefit Board Chair and Vice Chair for 2020.
4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Blue Cross Blue Shield – YMCA Fitness Your Way.
5. Reports for your information:
 - a. Return to work.
 - b. Repayment of pension contributions.
 - c. Denial log from Alternative Service Concepts.
 - d. Benefit Board budget reports.
 - e. Annual report to Council.
 - f. Voluntary insurance annual reports.

6. 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.