

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

February 4, 2020

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 4, 2020 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 January 7, 2020 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. Pension plan valuation – final results.
2. Payroll Deduction Committee.
3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
4. Reports for your information:
  - a. Return to work.
  - b. Repayment of pension contributions.
  - c. Privacy notice.
  - d. Tennessee Open Meetings Act.
  - e. Litigation report.
  - f. Denial log from Alternative Service Concepts, (ASC).
  - g. Benefit Board budget reports.
5. Late item(s):

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