

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**July 7, 2020 - 9:30 a.m.**

**PLACE & TIME:** This meeting will take place via teleconference and will be broadcast through the Metro Nashville Network, (MNN), on Nashville's Comcast Channel 3, AT&T UVerse Channel 99 and on the MNN Live Stream.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley;  
Members: 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 June 2, 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. Humana plan rates for 2021.
2. Hospital Authority and Metropolitan Nashville Public Schools clinic incentive program review.
3. Cigna/HCA negotiations.
4. Late item(s):

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