AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

January 4, 2022

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

South, Nashville, Tennessee, Tuesday, January 4, 2022 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley;

Members: Stephanie Bailey, G. Thomas Curtis, Harold W. Finch, II, Kelly Flannery, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley, and

Jonathan Puckett.

A. MINUTES: Approval of the minutes for the December 7, 2021 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. Appeal of pensioner's dependent medical coverage.
- 2. Redetermination of disability pension amount based on excess earnings.
- 3. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Denial log from Davies.
 - d. Benefit Board budget reports.
 - e. 2022 Annual Enrollment overview.
 - f. Accomplishments for 2021.
- 4. Late item(s):

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