REVISED AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

February 1, 2022

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

South, Nashville, Tennessee, Tuesday, February 1, 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 January 4, 2022 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. Reconsideration for medical disability pension for employee from State Trial Courts.
- 2. Appeal regarding eligibility to apply for disability pension with split service.
- 3. Addition of 3rd contribution rate tier in medical plans for pensioners without Medicare.
- 4. Group medical plan RFP vendor awards.
- 5. Pensioners eligible for Medicare Part B but not enrolled.
- 6. Pension plan valuation final results.
- 7. BCBS PPO medical ID cards.
- 8. Request for Board approval of termination of disability pension due to pensioner's refusal to accept offered original position.
- 9. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.

Agenda Metropolitan Employee Benefit Board February 1, 2022 Page 2

10. Reports for your information:

- a. Social Security approvals.
- b. Repayment of pension contributions.
- c. Privacy notice.
- d. TN Open Meetings Act.
- e. Denial log from Davies
- f. Benefit Board budget reports.

11. Late item(s):

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

