

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

May 3, 2022

**PLACE & TIME:** Metropolitan Nashville Public Schools Board Room, 2601 Bransford Avenue, Nashville, Tennessee, Tuesday, May 3, 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 April 5, 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. Hospital Authority and Metropolitan Nashville Public Schools clinic incentive program review.
2. Flexible Spending Accounts.
3. Metro's 457(b) plan - Investment Committee recommendation to replace Voya Small Cap Fund.
4. Group medical plan request for proposals update.
5. Update on Dental & Flexible Spending Account (FSA) contracts.
6. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
7. Reports for your information:
  - a. Return to work.
  - b. Social Security approvals.

7. Reports for your information: (continued)

- c. Repayment of pension contributions.
- d. Denial log from Davies.
- e. Benefit Board expense reports.

8. Late item(s):

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

