

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

September 6, 2022

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, September 6, 2022 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley;  
Members: G. Thomas Curtis, Harold W. Finch, II, Kelly Flannery, Gilbert Gonzales, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley, and Jonathan Puckett.

**A. MINUTES:** Approval of the minutes for the August 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. In Line of Duty (IOD) Committee report.
2. Group medical plan PPO request for proposal, (RFP).
3. Programs for consideration for HRA plan members.
4. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Blue Cross Blue Shield correspondence.
5. 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 expense reports.
  - g. Investment Committee minutes.
6. Late item(s) - Items to be listed under this section will be reported at the meeting.