AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

October 4, 2022

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

South, Nashville, Tennessee, Tuesday, October 4, 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 September 6, 2022 Benefit Board regular

meeting and the September 20, 2022 Special Called 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. Presentation of Resolution.
- 2. In Line of Duty, (IOD), Committee report.
- 3. Voya Metro-Max pre-enrollment notification option.
- 4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna pharmacy clinical update.
- 5. Reports for your information:
 - a. Repayment of pension contributions.
 - b. Denial log from Davies.
 - c. Benefit Board expense reports.
- 6. Late item(s):

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