

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

January 9, 2023

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Monday, January 9, 2023 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 December 6, 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. Redetermination of disability pension amount based on excess earnings.
2. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Upcoming provider network change.
 - d. MetroMax pre-enroll mailer.
3. Reports for your information:
 - a. Social Security approvals.
 - b. Repayment of pension contributions.
 - c. Denial log from Davies.
 - d. Benefit Board expense reports.
 - e. Investment Committee minutes.
 - f. 2023 Annual Enrollment overview.
 - g. Accomplishments for 2022.

4. Late item(s):

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