

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

February 7, 2023

**PLACE & TIME:** Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, February 7, 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 January 9, 2023 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. Humana and Vanderbilt contract negotiations update.
2. Omada Complete Program inclusion in Cigna HRA incentive program opportunity.
3. Pension plan valuation and experience study - final results.
4. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
5. Reports for your information:
  - a. Repayment of pension contributions.
  - b. Privacy notice.
  - c. TN Open Meetings Act.
  - d. Denial log from Davies.
  - e. Benefit Board expense reports.
6. Late item(s):

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