

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

April 4, 2023

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, April 4, 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 March 7, 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. Group Medical Plan PPO RFP Award.
3. In Line of Duty Committee.
4. 2024 Medical Plan Rates.
5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna formulary changes.
6. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Denial log from Davies.
 - d. Benefit Board expense reports.
7. Late item(s) - Items to be listed under this section will be reported at the meeting.