

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

June 6, 2023

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue South, Nashville, Tennessee, Tuesday, June 6, 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 May 2, 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. Gender reassignment coverage.
2. Cost of living adjustments for closed plans.
3. Medical & Life Committee report.
4. Retiree medical strategy.
5. MetroMax 457b deferred compensation provision changes.
6. Hospital Authority clinic incentive program review.
7. Benefit policies for Board approval.
8. Public comment period for meetings.
9. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Cigna network change.

10. Reports for your information:

- a. Return to work.
- b. Social Security approvals.
- c. Repayment of pension contributions.
- d. Denial log from Davies.
- e. Benefit Board expense reports.
- f. Investment Committee minutes.

11. Late item(s):

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



Requests for ADA accommodation should be directed to 862-6640.