#### **AGENDA**

#### METROPOLITAN EMPLOYEE BENEFIT BOARD

#### August 1, 2023

PLACE & TIME: Metropolitan Nashville Public Schools Board Room, 2601 Bransford

Avenue, Nashville, Tennessee, Tuesday, August 1, 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 July 12, 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. Public Comment Period:

A maximum of 10 persons who write their names on the sign-up sheet provided at the meeting will be allowed to comment on matters that are germane to items on the Agenda. Comments are limited to a maximum of two (2) minutes per person. To provide comment, you must sign up prior to the end of Item D on the Agenda.

- 2. Investment Committee Experience Study.
- 3. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Cigna Mental health claims administration.
- 4. Reports for your information:
  - a. Social Security approvals.
  - b. Privacy notice.
  - c. TN Open Meetings Act.
  - d. Denial log from Davies.
  - e. Benefit Board expense reports.

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# 5. Late item(s):

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

