#### **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

July 12, 2023

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

Avenue, Nashville, TN, Wednesday, July 12, 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 June 6, 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. Pension Committee report.
- 3. Humana plan rates for 2024.
- 4. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Blue Cross Blue Shield GLP1 drugs to require prior authorization.
- 5. Reports for your information:
  - a. Social Security approvals.
  - b. Denial log from Davies.
  - c. Benefit Board expense reports.

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# 6. Late item(s):

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

