AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

September 5, 2023

PLACE & TIME: Metropolitan Nashville Public Schools Board Room, 2601 Bransford Avenue, Nashville, Tennessee, Tuesday, September 5, 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 August 1, 2023 Benefit Board regular meeting and the August 15, 2023 Special Called 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. In Line of Duty Committee report.
- 3. HRA and PPO self-insured medical plan document changes.
- 4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
- 5. Reports for your information:
 - a. Denial log from Davies.
 - b. 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.

