#### **AGENDA**

## **METROPOLITAN EMPLOYEE BENEFIT BOARD**

## **November 7, 2023**

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 2nd Avenue

South, Nashville, Tennessee, Tuesday, November 7, 2023 at 9:30 a.m.

**BENEFIT BOARD** 

**MEMBERS:** Chair: Edna J. Jones; Vice Chair: Christine Bradley;

Members: Kevin Crumbo, G. Thomas Curtis, Harold W. Finch, II, Gilbert Gonzales, B.R. Hall, Sr., Shannon B. Hall, Jeremy Moseley, and

Jonathan Puckett.

**A. MINUTES:** Approval of the minutes for the October 3, 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 Determination of pension plan status Employee from Metro Action Commission, (MAC).
- 3. In line of duty death benefit for Michael L. Alexander.
- 4. Hearing aid benefit in medical plans.
- 5. Cost of living adjustments for Division A and B pension plans.
- 6. Request to study weight loss medications.
- 7. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.

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# 8. Reports for your information:

- a. Return to work.
- b. Social Security approvals.
- c. Non-compliant disability pensioners.
- d. Denial log from Davies.
- e. Benefit Board expense reports.

# 9. Late item(s):

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

