

# AGENDA

## METROPOLITAN EMPLOYEE BENEFIT BOARD

January 4, 2024

**PLACE & TIME:** Metropolitan Nashville Public Schools Board Room, 2601 Bransford Avenue, Nashville, Tennessee, Thursday, January 4, 2024 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, Jonathan Puckett, and Robert Weaver.

**A. MINUTES:** Approval of the minutes for the December 5, 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. Request from disability pensioner to terminate in line of duty disability pension.

3. Reconsideration for return to work with restrictions for employee from Metropolitan Nashville Public Schools (MNPS).

4. Presentation of Resolution.

5. In Line of Duty Committee report.

6. Medical PPO plan office visit copay for therapeutic/rehabilitative/habilitative services.

7. Benefits consulting services request for proposal.

8. Group medical insurance – Medicare Advantage plan request for proposal.

9. Redetermination of disability pension amount based on excess earnings.

10. Correspondence:

- a. Utilization report from Blue Cross Blue Shield.
- b. New firefighter post-traumatic stress disorder (PTSD) presumption law.

11. Reports for your information:

- a. Social Security approvals.
- b. Terminated disability pensioner.
- c. Denial log from Davies.
- d. Benefit Board expense reports.
- e. 2024 Annual Enrollment overview.
- f. Accomplishments for 2023.

12. Late item(s):

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

