AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 6, 2024

PLACE & TIME: Sonny West Conference Room, Howard Office Building, 700 President

Ronald Reagan Way, Nashville, Tennessee, Tuesday, August 6, 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 July 11, 2024 Benefit Board regular

meeting and the July 16, 2024 Special Called meeting.

B. APPEAL ANNOUNCEMENT:

C. DISABILITY PENSIONS (new requests, reexaminations, return to work and social security approvals/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. Pensioner opportunities to add dependents outside of an eligible change in status.
- 4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
- 5. Reports for your information:
 - a. Repayment of pension contributions.
 - b. Denial log from Davies.
 - c. Benefit Board expense reports.
 - d. Privacy notice.
 - e. TN Open Meetings Act.

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6. Late item(s):

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

