#### **AGENDA**

### METROPOLITAN EMPLOYEE BENEFIT BOARD

## September 3, 2024

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

Ronald Reagan Way, Nashville, Tennessee, Tuesday, September 3,

2024 at 9:30 a.m.

**BENEFIT BOARD** 

MEMBERS: Chair: Edna J. Jones; Vice Chair: TBD; Members: Kevin Crumbo, G.

Thomas Curtis, Harold W. Finch, II, Gilbert Gonzales, B.R. Hall, Sr., Shannon B. Hall, Christy Pruitt-Haynes, Jonathan Puckett, and Robert

Weaver.

A. MINUTES: Approval of the minutes for the August 6, 2024 Benefit Board regular

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. Presentation of Resolution.
- 3. Reconsideration for medical pension for employee from Metro Nashville Police Department.
- 4. In line of duty death benefit for Lori L. Lazo.
- 5. Election of Metropolitan Employee Benefit Board Vice-Chair for the remainder of 2024.
- 6. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.

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- 7. Reports for your information:
  - a. Social Security approvals.
  - b. Denial log from Davies.
  - c. Benefit Board expense reports.
- 8. Late item(s):

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