AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

November 5, 2024

PLACE & TIME: Metropolitan Nashville Public Schools Board Room, 2601 Bransford

Avenue, Nashville, Tennessee, Tuesday, November 5, 2024 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Kevin Crumbo; Members: 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 October 1, 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. Death Audit and Address Verification Services request for proposals (RFP).
- 3. Cost of living adjustments for Division A and B pension plans.
- 4. Request to study fertility benefits.
- 5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
- 6. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Denial log from Davies.
 - d. Benefit Board expense reports.
 - e. Non-compliant disability pensioners.

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7. Late item(s):

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

