

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

June 7, 2005

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, June 7, 2005 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Clyde D. Smith; Vice Chair: H. Russell White; Members: B. R. Hall, Sr., Pat Harris-Wingfield, David Manning, Edward C. Mason, II, Dorothy Shell-Berry, Thomas A. Storey, Charles A. Trost and Betsy Walkup.

(A) MINUTES: Approval of the minutes for the May 3, 2005 Benefit Board regular meeting.

(B) DISABILITY PENSIONS (New requests & Reexaminations):

(C) PENSIONS (Service, disability to service, options elected and survivor):

BENEFIT BOARD ITEMS

The Human Resources staff submits the following for the Board's consideration and appropriate action:

1. In line of duty death benefit for Michael McNally.
2. Dependent child benefit overpayment.
3. Cost of living adjustments for closed plans.
4. Legal analysis – Benefit plan increase.
5. Updated policy for eligible change in status events for core and optional benefits.
6. Reconsideration of a previous matter – Cost analyses on Metro Code clarifications.
7. Revised Independent Medical Evaluations and Examinations (IME) policy.
8. Motion of David L. Manning to rescind the action taken at the May 3rd Board meeting directing that the Board & Office Administration Committee to: a) solicit applications based upon the Code provisions; b) conduct initial interviews; and c) report back to the Board within 60 days with a recommended list of candidates for Executive Secretary.
9. Benefit Board Budget.
10. Correspondence:
 - a. Utilization report from Blue Cross.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring.

11. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions.
 - d. Repayment of pension contributions.
 - e. Social Security referrals.

12. Late item(s):

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



Requests for ADA accommodation should be directed to 862-6640.