

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

March 1, 2005

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, March 1, 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 February 1, 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:

- Item 1. Presentation of resolutions to Albert Berry and John P. Kennedy.
- Item 2. Determination of pension plan – Barbara Pardue.
- Item 3. Self-insured plan appeal – airway clearance system.
- Item 4. Update on non-compliant disability pensioner.
- Item 5. Calculation of unreduced retirement for Division B split service.
- Item 6. Opt-out policy change.
- Item 7. Definition of disability.
- Item 8. Update on Custom Care Solutions Program.
- Item 9. Pension automation process overview.
- Item 10. Correspondence:
 - a. Utilization report from Blue Cross.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring. (not available at this time)
 - d. Utilization report for IOD Network.
 - e. Study & Formulating Committee report.

Item 11. Reports for your Information:

- a. Return to work.
- b. Social Security approvals. (none to report at this time)
- c. Refund of pension contributions.
- d. Repayment of pension contributions.
- e. Emergency withdrawal requests.
- f. Employee benefit trust fund annual comparison management consultant expenses.
- g. Employee benefit trust fund annual comparison investment management expenses.
- h. Employee benefit trust fund total expenses annual comparison.
- i. Social Security referrals.
- j. Non-compliant disability pensioners. (none to report at this time)

Item 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.