

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

November 1, 2005

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, November 1, 2005 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Clyde D. Smith; Vice Chair: H. Russell White; Members: B. R. Hall, Sr., Edna Jones, 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 October 4, 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. New disability pension request.
2. Pension overpayment appeal(s) – Disability converting to service pension for survivor.
3. Resumption of benefits request – disability pension.
4. Motion to request the State Comptroller of the Treasury to audit the funds which are controlled by or held on behalf of the Employee Benefit Board of the Metropolitan Government and to approve payment for the reasonable costs the Comptroller may incur in conducting such an audit from the pension trust fund.
5. Motion of David L. Manning to discharge from the Board and Office Committee and rescind the action taken at the May 2, 2005 Board meeting directing that the Board and Office Committee to solicit applications based upon the Code provisions and conduct initial interviews, report back to the Board within 60 days with a recommended list of candidates for Executive Secretary.
6. Committee Reports:
 - a. In Line of Duty Committee.
7. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring.

8. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions.
 - d. Repayment of pension contributions.
 - e. Reports from Treasury.
 - f. Social Security referrals. (none to report at this time)
 - g. Non-compliant disability pensioners:

9. 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.