

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

October 4, 2005

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, October 4, 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 September 6, 2005 Benefit Board regular meeting and September 20, 2005 special called 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. Return to work status - Robert Watts.
2. Family premium structure for Medicare eligible pensioners.
3. IOD disability pension request.
4. RFP status update: FSA and COBRA administration.
5. Self-insured medical plan document – adding dependents at loss of coverage.
6. Blue Cross Blue Shield LifeMasters update.
7. Deferred compensation RFP update.
8. Updated policy for eligible change in status events for core and optional benefits.
9. Motion of David L. Manning to discharge from the Board & Office Administration Committee and 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.

10. Committee Reports:
 - a. In Line of Duty Committee.
11. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring. (not available at this time)
12. 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. (not available at this time)
 - f. Social Security referrals.
13. 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.