

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

April 4, 2006

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, April 4, 2006 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: David Manning; Vice Chair: Clyde D. Smith; Members: Steve D. Bumpus, B. R. Hall, Sr., Edna J. Jones, Dorothy Shell-Berry, Thomas A. Storey, Charles A. Trost, Betsy Walkup and H. Russell White.

(A) MINUTES: Approval of the minutes for the March 1, 2006 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. Health plan update.
2. MetroMax plan update.
3. Self insured plan appeal – Denial of weight loss medication.
4. Disability pension request appeal(s):
 - a. Applicant from Metro Nashville Public Schools.
 - b. Applicant from Metro Nashville Public Schools.
5. Retiree health insurance.
6. Committee Reports:
 - a. Payroll Deduction Committee.
 - b. Study & Formulating Committee.
 - c. Investment Committee.
7. Correspondence:
 - a. Utilization report(s) from Blue Cross Blue Shield and pharmacy rebate.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring. (not available at this time)

7. Correspondence: (continued)
 - d. Correspondence regarding assisted living request for IOD disability pensioner.
8. Reports for your information:
 - a. Return to work. (none to report at this time)
 - 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. (none to report at this time)
 - h. Pending litigation(s). (reported quarterly)
 - i. Disability status reports.
9. Late item(s):

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

