

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 1, 2006

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, August 1, 2006 at 9:30 a.m.

BENEFIT BOARD

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

(A) MINUTES: Approval of the minutes for the July 13, 2006 Benefit Board regular meeting.

(B) DISABILITY PENSIONS (new requests, reexaminations and return to work)

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

BENEFIT BOARD ITEMS

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

1. Self funding medical plan structures.
2. Health plan design update.
3. MTA Easy Ride program.
4. Self insured plan amendment - weight loss medication.
5. Disability pension request appeal - Applicant from Metro Nashville Public Schools.
6. Appeal request for vested pension benefit.
7. MetroMax plan update.
8. FSA issues update – 1 Point Solutions.
9. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring. (not available at this time)
 - d. Utilization report from Walgreens Health Initiatives.
 - e. Utilization report from ASC.

10. Reports for your information:

- a. Return to work.
- b. Social Security approvals.
- c. Refund of pension contributions. (none to report at this time)
- d. Repayment of pension contributions. (none to report at this time)
- 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 litigations. (reported quarterly)
- i. Disability status reports.

11. 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.