

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

February 7, 2006

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, February 7, 2006 at 9:30 a.m.

BENEFIT BOARD

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

(A) MINUTES: Approval of the minutes for the January 12, 2006 Benefit Board regular meeting.

(B) DISABILITY PENSIONS (New requests, Reexaminations & Return to work)

(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. Final results of pension plan valuation.
2. Pension overpayment appeal – Survivor of a service pensioner.
3. Disability pension request appeal: Applicant from Bordeaux Hospital.
4. Deferred compensation RFP update.
5. Correspondence:
 - a. Utilization reports from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from HealthSpring. (not available at this time)
6. 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.
 - 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. Disability status reports.

7. 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.