

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

January 12, 2006

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Thursday, January 12, 2006 at 10:00 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 December 6, 2006 Benefit Board regular meeting.

**(B) DISABILITY PENSIONS (New requests, Reexaminations and 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. RFP status update: COBRA administration.
2. Ordinance No. BL2005-843 authorizing the extension of the in line of duty medical treatment network program.
3. Update on Montgomery v. Metro and related 1992 policy.
4. Redetermination of disability pension amount based on excess earnings.
5. Disability pension request appeals:
  - a. Applicant from Bordeaux Hospital.
  - b. Applicant from Caring for Children.
6. Committee Reports:
  - a. In Line of Duty Committee.
  - b. Study & Formulating Committee.
  - c. Investment Committee.
7. Correspondence:
  - a. Utilization reports (monthly and YTD) from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring.

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. (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 litigation(s).
  
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.