

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**July 13, 2006**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Thursday, July 13, 2006 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: David Manning; Vice Chair: Clyde D. Smith; Members: Steve D. Bumpus, Douglas D. Conquest, 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 June 6, 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. Presentation of resolution to Edward C. Mason, II.
2. Committee appointments.
3. Metro Nashville Public Schools – IOD update.
4. Update on home services.
5. Case management and actuarial services RFP update.
6. Self insured plan amendment - 2006 plan changes.
7. Ordinance NO. BL-2006-1054 - Changing the definition of disability.
8. Revised Social Security Disability Insurance policy.
9. Setting a hearing date to interpret the definition of "earnings while disabled."
10. Disability pension appeal(s) – Disability pensioner request to switch from medical to IOD.
11. Custom Care Solutions program update.
12. FSA issues – 1 Point Solutions.

13. Study & Formulating Committee final report.
14. Retiree health insurance.
15. Committee Reports:
  - a. IOD Committee.
  - b. Investment Committee.
16. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring.
  - d. Utilization report from Walgreens Health Initiatives.
  - e. Quarterly report from Alternative Service Concepts.
17. 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.
  - f. Social Security referrals.
  - g. Non-compliant disability pensioners.
  - h. Pending litigation(s). (reported quarterly)
  - i. Disability status reports.
18. 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.