

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

June 6, 2006

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, June 6, 2006 at 9:30 a.m.

BENEFIT BOARD

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

(A) MINUTES: Approval of the minutes for the May 2, 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. Actuarial services contract.
2. Cost of living adjustments for closed plans.
3. Self insured plan amendment - 2006 plan changes.
4. Revised Social Security Disability Insurance policy.
5. Pension overpayment appeals – 31 service pensioners from Police Department.
6. Disability pension appeal(s) – Disability pensioner request to switch from medical to IOD.
7. Disability pension request appeal(s) – Applicant from Bordeaux Long Term Care.
8. Study & Formulating Committee final report.
9. Retiree health insurance.
10. Cost of living adjustments for disability pensioners.
11. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield and rebate.
 - b. Utilization report from CIGNA.

11. Correspondence: (continued)
 - c. Utilization report from HealthSpring. (not available)
 - d. Utilization report from Walgreens Health Initiatives.

12. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals. (none to report)
 - c. Refund of pension contributions. (none to report)
 - d. Repayment of pension contributions. (none to report)
 - e. Reports from Treasury.
 - f. Social Security referrals. (none to report)
 - g. Non-compliant disability pensioners. (none to report)
 - h. Pending litigation(s). (reported quarterly)
 - i. Quarterly report from Alternative Service Concepts. (reported quarterly)
 - j. Disability status reports.

13. 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.