

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**May 2, 2006**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, May 2, 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 Turner, Betsy Walkup and H. Russell White.

**(A) MINUTES:** Approval of the minutes for the April 4, 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. Self insured plan amendment - 2006 plan changes.
2. Insurance arrears and refunds for pensioners.
3. Benefit surveys.
4. Benefit Board budget.
5. In line of duty death benefit.
6. Study & Formulating Committee final report.
7. Retiree health insurance.
8. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring.
9. Reports for your information:
  - a. Return to work.
  - b. Social Security approvals.

9. Reports for your information: (continued)
  - 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 litigation(s). (reported quarterly)
  - i. Disability status reports.

10. 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.