

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

October 3, 2006

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

#### **BENEFIT BOARD**

**MEMBERS:** Chair: David Manning; Vice Chair: Clyde D. Smith; Members: Steve D. Bumpus, Douglas D. Conquest, Sr., Gary R. Dowdy, B.R. Hall, Sr., Edna J. Jones, Dorothy Shell-Berry, Betsy Walkup and H. Russell White.

**(A) MINUTES:** Approval of the minutes for the September 1, 2006, Benefit Board regular meeting and the August 15<sup>th</sup>, 30<sup>th</sup> and September 21<sup>st</sup> Special Called meetings.

**(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. IOD medical care request – Employee from Fire Department.
2. Ordinances:
  - a. No. BL2006-1096.
  - b. Draft ordinance authorizing the removal of the January 1, 2007 Sunset date for the In-Line-Of-Duty medical treatment network pilot program.
3. Request to reinstate medical insurance coverage.
4. Study & Formulating Committee's recommendation on minimum pension benefit.
5. Service time for disability pensioner.
6. Social Security Disability policy.
7. Disability applicant – job placement concerns.
8. Social Security Administration regulations.
9. FSA update.
10. Pension Earnings Repository and Calculation (PERC) project update.

11. Correspondence:

- a. Utilization report from Blue Cross Blue Shield.
- b. Utilization report from CIGNA. (not available at this time)
- c. Utilization report from HealthSpring.
- d. Utilization report from Walgreens Health Initiatives.
- e. Utilization report from Alternative Service Concepts.

12. Reports for your information:

- a. Return to work. (see disability status reports)
- b. Social Security approvals.
- c. Refund of pension contributions. (none to report at this time)
- d. Repayment of pension contributions.
- e. Reports from Treasury. (not available at this time)
- f. Social Security referrals. (none to report at this time)
- g. Non-compliant disability pensioners. (none to report at this time)
- h. Pending litigations. (reported quarterly)
- i. 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.