

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

September 5, 2006

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, September 5, 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., B.R. Hall, Sr., Edna J. Jones, Dorothy Shell-Berry, Betsy Walkup and H. Russell White.

**(A) MINUTES:** Approval of the minutes for the August 1, 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. Health plan design update.
2. In line of duty death benefit for Paul Satterfield.
3. Resolution No. RS2006-1431.
4. Disability pension appeal(s): Disability pensioner request to switch from medical to IOD.
5. IOD medical care appeal – Employee from Parks Department.
6. IOD network
7. Voluntary benefit vendors.
8. Committee Reports:
  - a. Investment Committee
9. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield and pharmacy rebate.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring.
  - d. Utilization report from Walgreens Health Initiatives.
  - e. Standards on return to work processes.

10. Reports for your information:

- a. Return to work.
- b. Social Security approvals.
- 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.
- j. CMS Subsidy Quarter 1 & 2.

11. 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.