

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

December 4, 2007

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, December 4, 2007 at 9:30 a.m.

#### **BENEFIT BOARD**

**MEMBERS:** Chair: Clyde D. Smith; Vice Chair: H. Russell White; Members: Christine Bradley, Steve D. Bumpus, Ann V. Butterworth, Douglas D. Conquest, Sr., B.R. Hall, Sr., Edna J. Jones, Richard M. Riebeling and Dorothy Shell-Berry.

**A. MINUTES:** Approval of the minutes for the November 6, 2007 Benefit Board regular meeting.

#### **B. APPEAL ANNOUNCEMENT:**

**C. DISABILITY PENSIONS (new requests, reexaminations, return to work and referrals)**

**D. 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. Election of Metropolitan Employee Benefit Board Chair and Vice Chair for 2008.
2. Cost of living adjustments for Division A & B pension plans.
3. Annual enrollment update.
4. Update on Cigna Choice Fund administration.
5. Committee Report(s):
  - a. In Line of Duty Committee.
6. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring. (not available at this time)
  - d. Utilization report from Walgreens Health Initiatives. (not available at this time)
  - e. Quarterly report from Alternative Service Concepts.
  - f. Pharmacy comparison. (not available at this time)
  - g. Closed file review report from Eckman/Freeman & Associates. (not available at this time)
  - h. Wise Moves News, October 2007.

7. Reports for your information:
  - a. Return to work.
  - b. Social Security approvals.
  - c. Refund of pension contributions. (not available at this time)
  - d. Repayment of pension contributions.
  - e. Reports from Treasury.
  - f. Non-compliant disability pensioners. (none to report at this time)
  - g. Pending litigations. (reported quarterly)
  - h. Disability status reports.
  - i. Denial log from Alternative Service Concepts.

8. 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.