

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**April 3, 2007**

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

#### **BENEFIT BOARD**

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

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

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

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

**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. Self insured plan amendment – Autism spectrum disorders.
2. Pension overpayment appeals – Various surviving pensioners in Division A pension plan.
3. Social Security Disability Policy.
4. Review of benefit status – Arby Caraway.
5. Return to work appeal – Disability pensioner from Bordeaux Long Term Care.
6. IOD medical care request(s):
  - a. Employee from MNPS.
  - b. Employee from Fire Department.
7. Retiree health insurance.
8. Committee Reports:
  - a. Pension Committee.
  - b. Elected Members Committee.

9. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield & rebate.
  - b. Utilization report from CIGNA.
  - c. Utilization report from HealthSpring.
  - d. Utilization report from Walgreens Health Initiatives.
  - e. Utilization report form Alternative Service concepts. (reported quarterly)
  
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.
  - e. Reports from Treasury.
  - f. Social Security referrals.
  - g. Non-compliant disability pensioners. (none to report at this time)
  - h. Pending litigations. (reported quarterly)
  - i. Disability status reports.
  - j. Denial log from Alternative Service Concepts.
  
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.