

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**January 4, 2007**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, January 4, 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 November 21, 2006 Special Called meeting and the December 5, 2006 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. Presentation of resolution to Celia A. Yancey.
2. 2008 health plan RFP decisions.
3. Redetermination of disability pension amount based on excess earnings.
4. Annual enrollment update.
5. Social Security Disability policy.
6. Ordinance No. BL2006-1288.
7. Resolution No. RS2006-1580.
8. Update on Walgreens Health Initiative.
9. Correspondence:
  - a. Utilization report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA and Rx trend insight.
  - c. Utilization report from HealthSpring.
  - d. Utilization report from Walgreens Health Initiatives.

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 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.