

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

June 5, 2007

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, June 5, 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 May 1, 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. RFP recommendation on group medical plans.
2. Cost of living adjustments for closed plans.
3. HealthSpring issues.
4. Public safety pension benefit.
5. 2007 Impairment & Disability course request.
6. IOD medical care request - Employee from Metro Nashville Public Schools.
7. Disability pension request appeal - Applicant from Metro Nashville Public Schools.
8. Return to work appeal(s):
 - a. Disability pensioner from Bordeaux Long Term Care.
 - b. Disability pensioner from Bordeaux Long Term Care.
 - c. Disability pensioner from Bordeaux Long Term Care.
9. Committee Report - Pension Committee.

10. 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.
- e. Pharmacy comparison.

11. Reports for your information:

- a. Return to work.
- b. Social Security approvals.
- c. Refund of pension contributions.
- 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.

12. 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.