

## **AGENDA**

### **METROPOLITAN EMPLOYEE BENEFIT BOARD**

**June 3, 2008**

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, June 3, 2008 at 9:30 a.m.

#### **BENEFIT BOARD**

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

**A. MINUTES:** Approval of the minutes for the May 6, 2008 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. Presentation of resolution.
2. Pension overpayment appeal – Disability to service pension conversion.
3. IOD medical care request – Employee from Police Department.
4. Self insured PPO plan appeal – Denial of dental services.
5. Cigna/HCA issue.
6. Cost of living adjustments for closed plans.
7. Plan design and pricing information – Walgreens Health Initiatives.
8. Plan review and IRS determination letter filing.
9. Medicare status – Disability pensioners.
10. Response to correspondence from Council.
11. Police and Fire wellness program update.

12. Committee Reports:

- a. Medical and Life Committee.
- b. In Line of Duty Committee.

13. Correspondence:

- a. Utilization report from Blue Cross Blue Shield.
- b. Utilization report from CIGNA.
- c. Utilization report from Walgreens Health Initiatives.
- d. Utilization report from Alternative Service Concepts. (reported quarterly)

14. 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. (not available at this time)
- f. Non-compliant disability pensioners. (none to report)
- g. Pending litigations. (reported quarterly)
- h. Disability status reports.
- i. Denial log from Alternative Service Concepts.

15. Late item(s):

Items to be listed under this section will be reported at the meeting.

