

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

July 1, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, July 1, 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 June 3, 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. Metro Max plan update.
2. Vision plan renewal.
3. IOD medical care request – Employee from Emergency Communications Center.
4. Request for in line of duty death benefit for David Sewell.
5. Interpretation on pension earnings – clothing allowance.
6. Committee Report(s):
 - a. In Line of Duty Committee.
7. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Walgreens Health Initiatives. (not available)
 - d. Utilization report from Alternative Service Concepts. (reported quarterly)

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

9. 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.