

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

August 5, 2008

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, August 5, 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 17, 2008, July 15, 2008 Special Called meetings and the July 1, 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. General Hospital incentives.
2. Pension overpayment appeal – Disability to service pension conversion.
3. 2009 group plan rates and discussion.
4. Committee report(s):
 - a. In Line of Duty Committee.
5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA. (not available)
 - c. Utilization report from Walgreens Health Initiatives.
 - d. Utilization report from Alternative Service Concepts. (reported quarterly)
 - e. CMS repayment information.
6. Reports for your information:
 - a. Return to work. (not available)
 - b. Social Security approvals.
 - c. Refund of pension contributions.
 - d. Repayment of pension contributions.

6. Reports for your information: (continued)
 - 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.

7. 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.