

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

January 6, 2009

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, January 6, 2009 at 9:30 a.m.

BENEFIT BOARD

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

A. MINUTES: Approval of the minutes for the December 2, 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. Trust Fund balance discussion.
2. Blue Cross Blue Shield coordination of benefits.
3. Re-determination of disability pension amounts based on excess earnings.
4. In-Line of Duty Committee.
5. Medical and Life Committee:
 - a. Role of CSME.
 - b. Coordination of benefits.
6. 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)

7. 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.
 - g. Pending litigations. (reported quarterly)
 - h. Disability status reports.
 - i. Denial log from Alternative Service Concepts.

8. 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.