

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

February 3, 2009

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, February 3, 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 16, 2008 Special Called meeting and the January 6, 2009 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. In line of duty claims administration.
2. Final results of pension plan valuation.
3. Committee Reports:
 - a. Medical and Life Committee
 - b. In Line of Duty Committee:
4. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts. (reported quarterly)
 - d. Letter regarding reinstatement of health coverage.
 - e. Buck Consultants – Metro Project List.
 - f. Resolution No. – RS2008-589.
 - g. Correspondence regarding ECC employees in Police and Fire pension plan.
5. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.
 - c. Refund of pension contributions. (none to report)

5. Reports for your information: (continued)
 - d. Repayment of pension contributions.
 - e. Reports from Treasury. (not available)
 - f. Non-compliant disability pensioners.
 - g. Pending litigations. (reported quarterly)
 - h. Disability status reports.
 - i. Denial log from Alternative Service Concepts.
 - j. Vocational case management requests

6. 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.