

## AGENDA

### METROPOLITAN EMPLOYEE BENEFIT BOARD

September 1, 2009

**PLACE & TIME:** Civil Service Conference Room, Suite 163, 222 Building, 3<sup>rd</sup> Avenue North, Nashville, Tennessee, Tuesday, September 1, 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, Rita Roberts-Turner and Clyde D. Smith.

**A. MINUTES:** Approval of the minutes for the August 4, 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. Presentation of resolution.
2. Summary plan documents compliance update
3. Custom Care Solutions program update.
4. Disability pensioner compliance update.
5. Wells Fargo Advantage target date funds.
6. Correspondence:
  - a. Utilization/disease management report from Blue Cross Blue Shield.
  - b. Utilization report from CIGNA.
  - c. Utilization report from Alternative Service Concepts. (reported quarterly)
  - d. Blue Cross Blue Shield upcoming mailing.
  - e. In line of duty claims administration renewal 2010.
7. Reports for your information:
  - a. Return to work. (none to report)
  - b. Social Security approvals.
  - c. Refund of pension contributions. (none to report)
  - d. Repayment of pension contributions.

7. 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.
  - j. Voluntary insurance annual reports.

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.**