

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

October 6, 2009

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, October 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, Charles D. Clariday, 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 September 1, 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. Dependency audit.
3. Confirmation of vaccination administration fees.
4. Summary plan documents compliance update.
5. Committee Reports:
 - a. In Line of Duty Committee.
 - b. Medical and Life Committee.
 - c. Pension Committee.
6. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts. (reported quarterly)
 - d. Police and Fire wellness update.
 - e. Claims statements from Blue Cross Blue Shield.

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. (none to report)
- g. Pending litigations. (reported quarterly)
- h. Disability status reports.
- i. Denial log from Alternative Service Concepts.
- j. Voluntary benefit plan correspondence – American General.

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.