

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

January 5, 2010

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, January 5, 2010 at 9:30 a.m.

BENEFIT BOARD

MEMBERS: Chair: Edna J. Jones; Vice Chair: Christine Bradley; Members: Ann V. Butterworth, Charles D. Clariday, G. Thomas Curtis, 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 December 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 resolutions.
2. Annual enrollment overview.
3. Re-determination of disability pension amount based on excess earnings.
4. Medical and Life Committee report.
5. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts. (reported quarterly)
 - d. BlueCross BlueShield receives excellent rating from the National Committee for Quality Assurance (NCQA).
 - e. 2010 CAHPS and HEDIS processes.
 - f. Notice regarding BlueCross BlueShield hard drive theft.
 - g. Utilization review correspondence - Alternative Service Concepts.
6. Reports for your information:
 - a. Return to work.
 - b. Social Security approvals.

6. Reports for your information: (continued)
 - c. Refund of pension contributions. (none to report)
 - d. Repayment of pension contributions.
 - 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.