

AGENDA

METROPOLITAN EMPLOYEE BENEFIT BOARD

April 5, 2011

PLACE & TIME: Civil Service Conference Room, Suite 163, 222 Building, 3rd Avenue North, Nashville, Tennessee, Tuesday, April 5, 2011 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 March 1, 2011 Benefit Board regular meeting.

B. APPEAL ANNOUNCEMENT:

C. DISABILITY PENSIONS (new requests, reexaminations, return to work and social security 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. Actuarial services request for proposal.
2. Dental plan renewal.
3. Clarification regarding salary supplementation.
4. Benefit Board budget.
5. In Line of Duty Committee report.
6. Correspondence:
 - a. Utilization report from Blue Cross Blue Shield.
 - b. Utilization report from CIGNA.
 - c. Utilization report from Alternative Service Concepts.
 - d. Cigna American Specialty Health (ASH) network.
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.
 - e. Reports from Treasury. (reported quarterly)

7. Reports for your information: (continued)
 - f. Non-compliant disability pensioners. (none to report)
 - g. Pending litigations. (reported quarterly)
 - h. 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.