



**RESOLUTION NO. 11-28**

**Renewal of the Medical and Dental Insurance Coverage  
for 2012**

WHEREAS, The Medical and Dental insurance coverage funded jointly by the Airports Authority and its employees requires annual renewal;

WHEREAS, The Management has proposed to renew existing coverage with a single program change: increasing emergency room co-pay from \$50 to \$100;

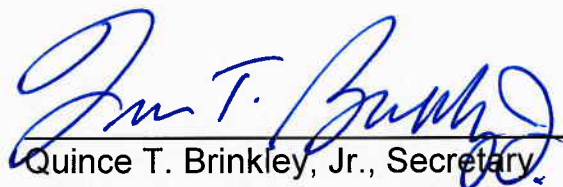
WHEREAS, The proposed renewals are with the same providers, at no increase in premiums from 2011; and

WHEREAS, The Business Administration Committee has recommended that the Board of Directors approve the modified program, at a cost of \$22.4 million; now, therefore, be it.

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into renewed contracts with Aetna Insurance Company and CVS Caremark to administer the Airports Authority's self-insured health and prescription drug services, respectively; to Kaiser Permanente for fully-insured health and prescription drug services; and to Metropolitan Life Insurance Company for the administration of self-insured dental programs; and

RESOLVED, That the program modification, as presented to the Business Administration Committee at its October 19 meeting, is hereby approved.

Adopted November 2, 2011



Quince T. Brinkley, Jr., Secretary