



RESOLUTION NO. 12-27

**Renewal of the Medical and Dental Insurance Coverage
for 2013**

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 minor design change to cover women's preventive healthcare with no cost sharing, in accordance with the federal Healthcare Reform Act;

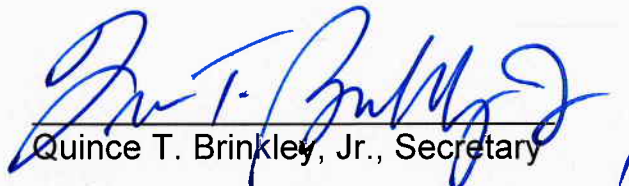
WHEREAS, Premiums for the Aetna Medical Plans will increase 3.1 percent; for the Kaiser Medical Plan 6 percent; and for the MetLife Dental Plan 1 percent; and

WHEREAS, The Business Administration Committee has recommended that the Board of Directors approve the modified program, at an authorized cost of \$24.0 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 modified program is hereby approved and the \$24.0 million expenditure hereby authorized, as presented to the Business Administration Committee at its October 17 meeting.

Adopted November 14, 2012


Quince T. Brinkley, Jr., Secretary