



**RESOLUTION NO. 14-20**

**Selecting Firms to Provide Group Medical, Dental,  
and Prescription Drug Benefit Plans**

WHEREAS, In November 2013, staff presented a pre-solicitation paper to the Business Administration Committee relating to the initiation of competitive negotiated procurements for Group Medical, Dental, and Prescription Drug Benefit Plans;

WHEREAS, In January 2014, Request for Proposals (RFP) were issued in connection with these procurements; and

WHEREAS, At its June 2014 meeting, the Human Resources Committee received the results of the competitive evaluation of the firms that responded to the RFPs, and recommended that the Board of Directors approve the selection of United Healthcare and Kaiser Permanente to provide Group Medical insurance plans, Metropolitan Life Insurance Company to provide Dental insurance plans, and CVS Caremark to provide Prescription Drug coverage; now, therefore, be it

RESOLVED, That the selection of United Healthcare, Kaiser Permanente, Metropolitan Life Insurance Company, and CVS Caremark to provide Group Medical, Dental, and Prescription Drug coverage is approved; and

2. That the President and Chief Executive Officer is authorized to execute contracts with United Healthcare and Kaiser Permanente for the provision of Group Medical insurance plans, with Metropolitan Life Insurance Company for the provision of Dental insurance plans, and CVS Caremark for the provision of Prescription Drug coverage, each contract being for a three-year term with three one-year options and being consistent with the terms and conditions presented to the Human Resources Committee at its June 2014 meeting.

Adopted June 18, 2014



Quince T. Brinkley, Jr., Secretary