

Resolution authorizing a two-year extension with modifications of the contract between Franklin County and CBIZ Benefits & Insurance Services, Inc. to provide actuarial services for the health benefits programs. (Benefits and Risk Management) (Estimated contract amount is \$180,000.00)

WHEREAS, ORC Section 9.833 requires actuarial services for a self-insurance program to included financial and reserve valuation reports to be completed by a member of the American Academy of Actuaries, and

WHEREAS, the original contract was approved under Resolution 547-04 dated June 22, 2004 and amended under Resolution 723-05 dated September 6, 2005, Resolution 516-06 dated June 27, 2006, Resolution 0685-08 dated August 12, 2008, Resolution 0518-10 dated June 29, 2010, and Resolution 0587-12 dated August 14, 2012, and

WHEREAS, the Benefits & Risk Management Department recommends the approval of the two-year renewal contract for the period of August 14, 2014 through August 13, 2016, and

WHEREAS, the attached renewal contract and scope of services as agreed to by CBIZ Benefits & Insurance Services, Inc. shall be the governing terms for the contract that is fully incorporated herein; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the attached contract with CBIZ Benefits and Insurance Services, Inc. is hereby approved. Purchase order 40601000 was opened on 1/30/2014 to encumber funds for this contract.

AGENCY Benefits and Risk Management	CONTRACT AMOUNT Estimated contract amount \$180,000.00
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Prepared by: Jodi Leis (Acting Director)

cc: Benefits and Risk Management
Purchasing
CBIZ Benefits & Insurance Services, Inc.