

Geneseo Community Unit School District No. 228

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Mr. Scott D. Kuffel
Superintendent

RESOLUTION AUTHORIZING SUPERINTENDENT TO ENTER INTO THIRD-PARTY ADMINISTRATOR AGREEMENT

A newly formed, ad hoc Health Committee was formed to hear presentations from three Third-Party Claims-Payer Administrators (TPA) on Thursday, October 6th. Six members of the GEA, Mr. Ford, Mrs. Haugse and myself comprised the membership of the Committee, along with Rob Dorsey of Laurus Strategies.

Due to the timing involved with the process, we may not be formally prepared to make a final recommendation prior to the October 13th meeting. We are still examining final fixed costs, reinsurance quotes, and will be working with each of the three vendors on “best and final” numbers.

It is imperative that we have entered into an agreement prior to November 1, 2011 in order to get any of these companies to secure stop-loss coverage for us prior to January 1, 2012.

Therefore, I am requesting your authority to be able to enter into an Agreement with the TPA found to serve the best interests of our insured employees and for the District’s financial and personnel position.

I will keep you apprised of any new information as this moves forward. Thank you for your consideration.

RECOMMENDATION: Motion to authorize Superintendent to act on behalf of the Board of Education to enter into an agreement with a 3rd Party Administrator for services beginning January 1, 2012.