

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2011-056

**APPROVE RENEWAL OF THE
HEALTH AND BENEFITS INSURANCE PLANS**

June 10, 2011

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 9, 2011, has so recommended; now, therefore, be it

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby approves the renewal of the District's Health and Benefits Insurance Plans, at an estimated renewal cost increase of 7%, as follows:

1. ***Medical Stop-Loss Coverage***, with Blue Shield of CA, at a cost of \$510,000.00, for a one-year term, effective July 1, 2011;
2. ***Kaiser Foundation Health Plan***, at a cost of \$6,785,000.00, for a one-year term, effective July 1, 2011;
3. ***Blue Shield of California PPO Plan***, on a self-funded basis, at an estimated cost of \$10,370,000.00; and, delegation of the claims fiduciary function for the self-funded medical PPO program to ***Blue Shield of California***, at a cost of \$11,000.00, for a one-year term, effective July 1, 2011;
4. ***Blue Shield of California HMO Plan***, at an estimated cost of \$2,330,000.00, for a one-year term, effective July 1, 2011;
5. ***CVS Caremark Prescription Drug Plan***, currently under a three-year rate guarantee and not scheduled to renew until July 1, 2013, at an estimated cost of \$4,944,000.00, for FY 11-12;
6. ***OptumHealth Behavioral Solutions***, at a cost of \$33,000.00, for a one-year term, effective July 1, 2011;
7. ***Vision Service Plan of California***, on a self-funded basis, at a cost of \$256,000.00, for a one-year term, effective July 1, 2011, with the understanding that the administration fees are guaranteed for a three-year term from July 1, 2011 through June 30, 2014;
8. ***Delta Dental Plan of California***, on a self-funded basis, at a cost of \$2,698,000.00, for a one-year term, effective July 1, 2011, with the understanding that the included administration fees are guaranteed for a two-year term from July 1, 2011 through June 30, 2013;
9. ***Group Life, Accidental Death & Dismemberment and Dependent Life Plan***, with Minnesota Life, currently under a three-year rate guarantee and not scheduled to renew until July 1, 2012, at an estimated cost of \$98,000.00, for FY 11/12; and, be it further

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RESOLVED that requisite funds are available in the FY 10/11 Bridge, Bus Transit, Ferry Transit and District Divisions' Operating Budgets.

ADOPTED this 10th day of June 2011, by the following vote of the Board of Directors:

AYES (14): Directors Arnold, Boro, Campos, Cochran, Mar, Moylan, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; Second Vice President Grosboll; President Reilly

NOES (0): None

ABSENT (5): Directors Brown, Chu, Elsbernd and Stroeh; First Vice President Eddie



Janet Reilly
President, Board of Directors

ATTEST: 

Janet S. Tarantino
Secretary of the District