

RESOLUTION NO. 04-05-123

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT ACCEPTING PROPOSAL FOR THIRD PARTY ADMINISTRATION OF DISTRICT'S EMPLOYEE HEALTH INSURANCE PLAN AND RELATED INSURANCE AGREEMENTS, AND AUTHORIZING OTHER MATTERS RELATED TO THE SUBJECT

WHEREAS, the Board of Trustees heretofore established a self-insured health care plan for employees and their dependents (the "Plan"); and

WHEREAS, the existing Third Party Administration ("TPA") Agreement and related employee health benefits agreements will expire by their terms effective with the end of the 2004-2005 fiscal year; and

WHEREAS, Requests for Proposals ("RFP") has been selected as the authorized procurement method providing the best value to the District and the Plan; and

WHEREAS, Notice of the time and place for receiving proposals was duly published in a newspaper of general circulation in Dallas County, Texas at least once each week for two weeks before the date set for receiving the solicited proposals; and

WHEREAS, the proposals solicited have been submitted, received and evaluated by the District's Employee Benefits Committee and the Administration with the aid and assistance of the District's Employee Benefits Consultant in accordance with the RFP and its criteria for selection, which RFP is incorporated herein by reference; and

WHEREAS, the Director of Purchasing has certified that the procurement procedures utilized were in compliance with Sec. 44.031, Tex. Educ. Code and Board Policy CH (Local); and

WHEREAS, the District's Employee Benefits Committee and the Administration have recommended the proposal submitted by Connecticut General and CIGNA Healthcare of Texas, Inc. for TPA Services and health care benefits to Plan members be accepted as the proposal providing the best value for the District, the Plan and Plan members; and

WHEREAS, the District's Employee Benefit Committee and the Administration have recommended the proposal submitted by Fort Dearborn Life Insurance Company for group term life, AD&D coverage, and for voluntary accidental life insurance be accepted as the proposal providing the best value for the District, the Plan, and Plan members; and

WHEREAS, the Board of Trustees desires to accept and approve the recommendations of the Employee Benefits Committee and the Administration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE IRVING INDEPENDENT SCHOOL DISTRICT THAT:

Section 1: The above and foregoing recitals be, and are hereby, found to be true and correct and are incorporated into the body of this Resolution verbatim.

Section 2: The proposal, which is incorporated herein by reference, of Connecticut General Life Insurance Co. and CIGNA Healthcare of Texas, Inc. ("CIGNA"), with the exception of group term life, AD&D, and voluntary accidental life insurance, be, and is hereby, accepted conditioned on approval of the necessary agreements as hereinafter provided.

Section 3: The proposal, which is incorporated herein by reference, of Fort Dearborn Life Insurance Company for group term life insurance, AD&D, and voluntary accidental life insurance be, and is hereby, accepted conditioned on approval of the necessary agreements as hereinafter provided.

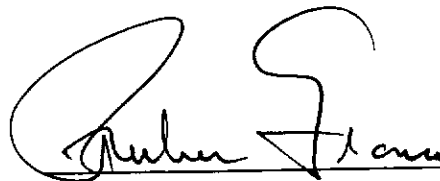
Section 4: The Administration and the Board's Finance and Personnel Committee be, and they are hereby, authorized and directed to prepare, or cause to be prepared, suitable and appropriate written agreements for Board approval which will implement this Resolution and the Proposals accepted by this Resolution.

Section 5: It is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of the meeting was given and posted, all as required by Chapter 551, Tex Gov't Code, as amended.

Section 6: This Resolution shall take effect upon its enactment.

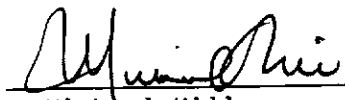
IT IS SO ORDERED.

ENACTED this 16th day of May, 2005 by the Board of Trustees of the Irving Independent School District, Irving, Texas, at a duly constituted meeting for which notice was timely given.



Ruben Franco, President
Board of Trustees
Irving Independent School District

ATTEST:



Michael Hill, Secretary
Board of Trustees
Irving Independent School District