



Agenda Statement

File #: 19-0199 **Version:** 1
Type: New Business **Status:** Passed
File created: 4/10/2019 **In control:** City Council
On agenda: 5/8/2019 **Final action:** 5/8/2019
Title: Approval of Contract with Meritain Health Inc. for Health Insurance Benefit Third-Party Claims Administration Services
Sponsors: City Council
Indexes:
Code sections:
Attachments: 1. Administrative Services Contract Meritain, 2. Health Plan Amendment #4

| Date | Ver. | Action By | Action | Result |
|----------|------|--------------|----------|--------|
| 5/8/2019 | 1 | City Council | approved | Pass |

ITEM TITLE:

Approval of Contract with Meritain Health Inc. for Health Insurance Benefit Third-Party Claims Administration Services

SUBMITTED BY: Brian Carlson, Finance Director

FISCAL NOTES:

Expenditure Required: \$95K Estimated, based on number of plan participants, plus variable pass-through costs.

Unencumbered Balance: \$3.6MM

Funding Source: Health Self-Insurance Reserve Fund

RECOMMENDATION:

Approve contract

SUMMARY STATEMENT:

- This Contract represents third-party claims administration with Meritain
- The proposal contains no fee increases over the prior-year renewal
- Legal dept. has reviewed this contract and approved it as to form
- Agenda item includes Health Plan Amendment #4
 - Amendment reflects new prescription benefit contract with National Rx Coop; and
 - Updated service addresses for Meritain

- Attachments:
 - Administrative Services Contract - Meritain
 - Health Plan Amendment #4