

**RESOLUTION 2014-40**

9-10-14

**RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL COMMITTEE AUTHORIZING THE RENEWAL OF THE CONTRACT WITH DIVERSIFIED BENEFIT SERVICES INC. FOR THIRD PARTY ADMINISTRATION TO THE HEALTH INSURANCE PROGRAM FOR VILLAGE EMPLOYEES**

WHEREAS, the Village's Health Insurance Program relies on the administration by a third party administrator of a Flexible Benefit Plan; and

WHEREAS, the Board of Trustees is satisfied with the present third party administrator which is Diversified Benefit Services Inc.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of an agreement with Diversified Benefit Services Inc. for Flexible Benefit Plan third party administration for the village for the year 2015 and 2016 is authorized and approved subject to final review by the Village Administrator.
2. That the annual cost shall be \$4.85 per month per employee or \$100 per month minimum payment.
3. That the authorized Flexible Benefit Plan Agreement for the Village is set forth in Exhibit A which is attached hereto and incorporated herein.
4. The Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution;

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 16<sup>th</sup> day of September, 2014.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Cole, Village Clerk