

**RESOLUTION 2023-01
(1-17-2023)**

RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY & LEGAL COMMITTEE OF THE VILLAGE OF STURTEVANT AUTHORIZING ENTERING INTO A CONTRACT WITH DIVERSIFIED BENEFITS SERVICES, INC. TO PROVIDE A HEALTH REIMBURSEMENT ACCOUNT ARRANGEMENT FOR THREE RETIRED VILLAGE EMPLOYEES FOR THE MONTHS OF JANUARY THROUGH DECEMBER 2023

WHEREAS, the Village of Sturtevant has Retired Village Employees who's health insurance coverage under an agreement with the Village; and

WHEREAS, the Village of Sturtevant is obligated to provide health insurance coverage for these retirees and the Village's current health insurance provider cannot provide such coverage the Village of Sturtevant shall reimburse retirees for their health insurance premiums; and

WHEREAS, the Village Board of the Village of Sturtevant requested that the retirees seek quotes for health insurance coverage and submit those quotes to the Village; and

WHEREAS, Diversified Benefit Services, Inc. has agreed to provide a Health Reimbursement Account Arrangement for the Village of Sturtevant retirees for a monthly fee going forward as needed; and

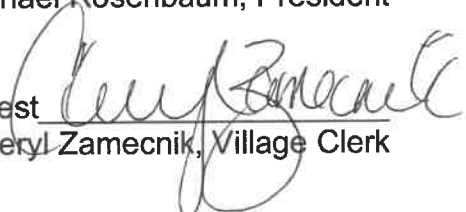
NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the execution of the above-mentioned agreement with Diversified Benefit Services, Inc. is authorized and approved with an effective date of January 1, 2023 and an expiration date of December 31, 2023.
2. That the funding for the retiree premiums shall not exceed \$36,000 maximum for each retiree; John Gresk, Robert Gelden and Charlotte Gottschalk during this 12-month period.
3. 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 17th day of January 2023.

Village of Sturtevant

By 
Michael Rosenbaum, President

Attest 
Cheryl Zamecnik, Village Clerk