

Cleveland Public Library

Human Resources Committee

May 17, 2012

RESOLUTION TO APPROVE HEALTH CARE CONSULTANT

- WHEREAS,** The Library is required by its labor contracts and Human Resources Manual to provide health insurance, and other benefits,
- WHEREAS,** The Library Management has benefited from the excellent service of Gallagher Benefits Services, and lower insurance rates due to the actuarial services and negotiation skills of Gallagher Benefit Services, Inc. and
- WHEREAS,** The Library Administration recommends that the option to renew services of Gallagher Benefit Services, Inc. be engaged for a sixth year, to provide consulting including the negotiation of current health plan renewals and to provide actuarial services for benchmarking purposes including evaluation of health plans at time of renewal and mid-year; and to provide customer service support and provide support for insurance issues in labor negotiations for the same fee as of last year of \$33,600 for a one year contract, now therefore be it.
- RESOLVED,** That the Board of Trustees authorize the Executive Director, CEO or his designee to sign an agreement with Gallagher Benefit Services, Inc. in an amount not-to-exceed \$33,600, with the expenditures being charged to General Fund Account 53710: Professional Services, subject to approval of the Chief Legal Officer.