

SD RET OFFICE

(R-91-2176)

RESOLUTION NUMBER ~~1991 JH-~~

278600

ADOPTED ON SEP 09 1991

WHEREAS, health insurance coverage is provided to eligible retirees by The City of San Diego through the Retirement System; and

WHEREAS, retirees have several options available to them in regard to providers of health coverage; and

WHEREAS, it was determined that an additional health coverage provider would be beneficial to the retiree who is medicare eligible; and

WHEREAS, the Retirement Administrator has recommended and the Retirement Board has selected Secure Horizons/Pacific Care to provide those services to eligible retirees; and

WHEREAS, this health insurance contract is somewhat unique in that it will be administered by the Retirement System and not the Risk Management Department; and

WHEREAS, the Retirement Board of Administration approved Secure Horizons/Pacific Care coverage at the regular Board meeting of October 19, 1990; and

WHEREAS, it is now necessary and appropriate to authorize the execution of an agreement for health insurance coverage pursuant to the proposal submitted and approved; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the President of the Board of Administration for the City Employees Retirement System be, and he is hereby authorized and empowered to execute an agreement with SECURE HORIZONS, PACIFIC

CARE OF CALIFORNIA, a federally qualified Health Maintenance Organization, to provide health care for eligible retirees pursuant to the terms and conditions of the Medical and Hospital Group Subscriber Agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 278600, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Retirement Administrator shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:smm:ps

07/1/91

Or.Dept:Ret.

R-91-2176

Form=r.auagr

Aud. Cert: 9200139

91 AUG 27 PM 12

12

WPA
10-10-37
10-10-37
10-10-37
10-10-37
10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

10-10-37

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 9200139

ORIGINATING DEPT. NO.: 088

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Date _____, 19____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ 10,757.76

Vendor Secure Horizons/Pacific Care

Purpose Authorizing the expenditure of funds to execute an agreement to provide health care for retirees.

Date August 20, 1991

By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1		60013			9691					\$10,757.76
TOTAL AMOUNT										\$10,757.76

FUND OVERRIDE

R- 278600

SEP 09 1991

AC 9200139

#157

Passed and adopted by the Council of The City of San Diego on **SEP 09 1991**,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Charles G. Abdelnour*, Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-278600** SEP 09 1991
 Number Adopted.....