

RESOLUTION NUMBER R- **283560**

ADOPTED ON **MAR 21 1994**

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, 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 will consider the increase in the Secure Horizons/Pacific Care premium rates for the plan year from August 1, 1993 through July 31, 1994, at the regular Board meeting of February 18, 1994; and

WHEREAS, it is now necessary and appropriate to authorize the execution of the second amendment to the 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 San Diego City Employees' Retirement System is hereby authorized and empowered to execute, for and on behalf of said Board, a second amendment to the agreement with **SECURE HORIZONS, PACIFIC CARE OF**

CALIFORNIA, a federally qualified Health Maintenance Organization, to provide health insurance coverage for eligible retirees pursuant to the terms and conditions of the Agreement, a copy of which is on file in the office of the City Clerk as Document No. RR- 283560.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$54,000.00 from Fund 60011, Account 91910, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above second amendment to agreement.

APPROVED: JOHN W. WITT, City Attorney

By Loraine L. Etherington
Loraine L. Etherington
Deputy City Attorney

LLE:mrh
03/04/94
Aud.Cert:9400870
Or.Dept:Retire.
R-94-1281
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 9400870

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 _____ 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 money 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 \$ 54,000.00

Vendor Secure Horizons, Pacificare of California

Purpose Authorizing the expenditure of funds for payment of premium for those retirees eligible for the City—paid health insurance benefit.

Date March 1, 1994 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	0	60011			91910					\$54,000.00
TOTAL AMOUNT										\$54,000.00

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC 9400870

R 283560

MAR 21 1994