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.

JOHN W. WITT, City Attorney APPROVED:

Deputy City Attorney

LLE:mrh 03/04/94 Aud.Cert:9400870 Or.Dept:Retire.

R-94-1281 Form=r.auagr

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