

RESOLUTION NUMBER R- 284831

ADOPTED ON OCT 31 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 recommended and the Retirement Board selected Secure Horizons/Pacificare to provide those services to eligible retirees; and

WHEREAS, the premiums for Secure Horizons/Pacificare are paid from the Retiree Health Insurance Trust Fund (60013); and

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

WHEREAS, the City of San Diego has reviewed and approved the increase in the Secure/Horizons/Pacificare premium rates for the plan year from August 1, 1994 through July 31, 1995; and

WHEREAS, it is now necessary and appropriate to authorize the execution of the third amendment to the agreement for health insurance coverage to reflect the 1994-1995 plan year premium rates; NOW, THEREFORE,

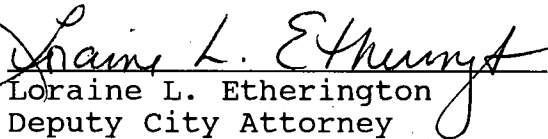
BE IT RESOLVED, by the Council of The City of San Diego, that the President of the Board of Administration for the San Diego City Employees' Retirement System be and is hereby authorized and empowered to execute, a third amendment to the

agreement with **SECURE HORIZONS, PACIFICARE OF CALIFORNIA**, a federally qualified Health Maintenance Organization, to implement the premium rates as set forth for 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- **284831**.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$52,000 from Fund 60013, Account 96910, is hereby authorized, solely and exclusively for the purpose of providing funds for the execution of the above third amendment to agreement.

APPROVED: JOHN W. WITT, City Attorney

By


Loraine L. Etherington
Deputy City Attorney

LLE:mrh
10/18/94
Aud.Cert:9500434
Or.Dept:Retire.
R-95-668
Form=r.auagr

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE AC 9500434

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 \$ 52,000.00

Vendor Authorizing the President of the City Employees' Retirement System Board of Administration to

Purpose amend an agreement to reflect new premium rates for plan year beginning 8/1/94 and authorizing the expenditure of funds to pay premiums for those retirees eligible for City-paid health insurance benefits.

Date October 17, 1994

By: *C. Colombo*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
01	0	60013			96910					\$52,000.00
TOTAL AMOUNT										\$52,000.00

FUND OVERRIDE