

Item # 603
6/13/23
(R-2023-739)

RESOLUTION NUMBER R- 314977

DATE OF FINAL PASSAGE JUN 21 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE
THE THIRD AMENDMENT TO THE BENEFITS
CONSULTING, BROKERAGE, AND ACTUARIAL SERVICES
CONTRACT WITH BUCK GLOBAL, LLC.

WHEREAS, on December 5, 2017, the San Diego City Council (City Council) approved a contract with Buck Global, LLC (formerly known as Conduent HR Consulting) to provide benefits consulting, brokerage, and actuarial services for a period not to exceed five years and in overall amount of \$1,577,000 (San Diego Resolution R-311435); and

WHEREAS, on September 18, 2018, the City Council approved the First Amendment to the contract to provide \$100,000 in additional funding for actuarial consulting services to assist the City with evaluating and analyzing potential pension impacts resulting from the Proposition B litigation (San Diego Resolution R-311974); and

WHEREAS, on December 10, 2019, the City Council approved the Second Amendment to the contract to provide \$150,000 in additional funding for pension consulting and actuarial services necessary to calculate potential pension impacts of economic proposals from the City's Recognize Employee Organizations as part of the ongoing labor negotiations in Fiscal Year 2020 (San Diego Resolution R-312762); and

WHEREAS, Buck Global, LLC billed the City \$1,871,500 for work performed during the five-year term of the contract, which is \$44,500 over the not to exceed amount of \$1,821,000 as provided for under the contract, as amended; and

WHEREAS, the \$44,500 in additional fees related to actuarial analyses requested by the City for potential impacts of pension liability options as part of the Court-ordered unwinding of Proposition B; and

WHEREAS, all services related to the \$44,500 in additional fees were performed during the five-year term of the contract and the term of the contract is not being extended; and

WHEREAS, this resolution will retroactively authorize the \$44,500 in additional funding to the contract, increasing the not to exceed amount to \$1,871,500, for the actuarial work requested by the City related to the unwinding of Proposition B; and

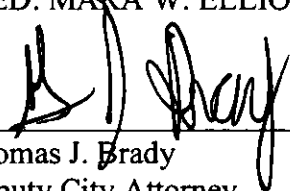
WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to approve and execute the Third Amendment to the Benefits Consulting, Brokerage, and Actuarial Services Contract for additional pension consulting and actuarial services in the amount of \$44,500, resulting in a total not to exceed amount for the five-year period of \$1,871,500. The Third Amendment will be retroactive to December 1, 2022.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$44,500 for pension consulting and actuarial

services contingent upon the Chief Financial Officer furnishing a certificate verifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Thomas J. Brady
Deputy City Attorney

TJB:jdf
05/12/2023
Or.Dept: Risk Management
Doc. No.: 3304613

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 13 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 6/20/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 13 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 21 2023.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Cennie Patterson Deputy

Office of the City Clerk, San Diego, California

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