



City of West Allis

Resolution: R-2018-0822

File Number: R-2018-0822

Sponsor(s): Administration & Finance Committee

Final Action:

DEC 18 2018

Resolution relative to approving the contract with Anthem for TPA services and Stop Loss Coverage for the March 1, 2019 to February 29, 2020 Plan Year in an amount not to exceed \$1,500,000.

WHEREAS, it is necessary to have a Third Party Administrator (“TPA”) for the City of West Allis Self-Funded Medical and Dental Plan; and

WHEREAS, it is also necessary to obtain Stop Loss Coverage to limit the City’s exposure for substantial claims; and

WHEREAS, the City’s Insurance Consultant, The Horton Group (“Horton”), has diligently worked to obtain a valuable and cost effective contract with Anthem for TPA services and Stop Loss Coverage.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of West Allis that the City Administrator is hereby authorized, on behalf of the City, to contract with Anthem for TPA services and Stop Loss Coverage. Funding for this coverage is available in the Health Insurance Fund, and an amount not to exceed \$1,500,000 will be charged to Account Numbers 100-5211-517.21-59 and 602-9101-517.21-62 for TPA services and 602-9101-517.21-60 for Stop Loss.

BE IT FURTHER RESOLVED by the Common Council of the City of West Allis that:

1. The proper City Officials are authorized and directed to execute all related agreements and contracts on behalf of the City.
2. The City Attorney be and is hereby authorized to make such substantive and non-substantive changes, modifications, additions and deletions to and from the various provisions of the contract, including any and all attachments, exhibits, addendums and amendments, as may be necessary and proper to correct inconsistencies, eliminate ambiguity and otherwise clarify and supplement said provisions to preserve and maintain the general intent thereof, and to prepare and deliver such other and further documents as may be reasonably necessary to complete the transactions contemplated therein.

ADM\ORDRES\2018\AFR2018.63

ADOPTED DEC 18 2018

APPROVED 12/20/18



Steven A. Braatz, Jr., City Clerk



Dan Devine, Mayor