

**CITY OF WEST ALLIS
RESOLUTION R-2020-0686.**

**RESOLUTION RELATIVE TO APPROVING A CONTRACT WITH ANTHEM FOR
STOP LOSS COVERAGE FOR THE MARCH 1, 2021 TO FEBRUARY 28, 2022**

WHEREAS, , it is 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 \$1,800,000 will be charged to Account Number 602-9101-517.21-60 for Stop Loss.

BE IT FURTHER RESOLVED, by the Council of 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.

PASSED AND ADOPTED BY THE CITY OF WEST ALLIS COUNCIL

_____.

	AYE	NAY	ABSENT	ABSTAIN
Ald. Angelito Tenorio	_____	_____	_____	_____
Ald. Vince Vitale	_____	_____	_____	_____
Ald. Tracy Stefanski	_____	_____	_____	_____
Ald. Marty Weigel	_____	_____	_____	_____
Ald. Suzzette Grisham	_____	_____	_____	_____
Ald. Danna Kuehn	_____	_____	_____	_____
Ald. Thomas Lajsic	_____	_____	_____	_____
Ald. Dan Roadt	_____	_____	_____	_____
Ald. Rosalie Reinke	_____	_____	_____	_____
Ald. Kevin Haass	_____	_____	_____	_____

Attest

Presiding Officer

Rebecca Grill, City Clerk, City Of
West Allis

Dan Devine, Mayor City Of West
Allis