

**CITY OF WEST ALLIS
RESOLUTION R-2023-0098**

**RESOLUTION RELATING TO AUTHORIZING THE EXECUTION OF A
CONTRACT WITH HCC FOR STOP LOSS COVERAGE FOR THE PLAN YEAR
FROM MARCH 1, 2023, TO FEBRUARY 29, 2024.**

WHEREAS, The City of West Allis provides health care and prescription drug benefits to eligible employees and retirees through a self-funded plan; and

WHEREAS, there are certain risks associated with self-funded plans because health and pharmacy plans can experience volatility from variations in normal utilization levels, as well as the number of individuals who experience large aggregate medical and pharmacy expenses in any single plan year; and

WHEREAS, although the City has established and maintains a health care reserve fund to provide for claim volatility, Stop Loss Coverage provides an additional layer of protection to self-insured plans by covering costs for claims exceeding specified amounts; and

WHEREAS, the City's current contract with American Fidelity to provide Stop Loss Coverage expires on February 28, 2023; and

WHEREAS, the City, through its benefit consultant, USI, has solicited and evaluated several proposals relating to the renewal of its current Stop Loss Coverage; and

WHEREAS, the proposal negotiated by USI with HCC provides the most cost effective coverage relating to the City's overall health insurance strategy.

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 execute a contract for Stop Loss Coverage with HCC for the plan year from March 1, 2023, to February 29, 2024.

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 nonsubstantive 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. Vince Vitale	_____	_____	_____	_____
Ald. Ray Turner	_____	_____	_____	_____
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