

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2104.10

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, ACCEPTING THE BENEFIT PROPOSAL FOR SHORT TERM/LONG TERM DISABILITY INSURANCE, LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE SUBMITTED BY MUTUAL OF OMAHA INSURANCE; PROVIDING FOR CONDITIONS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town wishes to provide disability and life insurance to its employees; and

WHEREAS, Mutual of Omaha Insurance ("Mutual") has provided the Town with a competitive unchanged rate for the last three fiscal years; and

WHEREAS, the Town Council has determined that Mutual is a responsible provider, offering the same rate and services for two more fiscal years for short term/long term disability, and life and accidental death and dismemberment insurance; and

WHEREAS, the Town Council finds that the proposals offered by Mutual are in the best interest of the Town.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Proposal Accepted. The proposals presented by Mutual for short term/long term disability, and life and accidental death and dismemberment insurance,

as described and set forth in the Agenda Item Report attached hereto and incorporated herein, are hereby accepted.

Section 3. Conditions. The acceptance of this proposal is conditioned upon the guarantee of the current fixed rates for another two fiscal years as stated in the attached proposal letter between the Town and Mutual and the approval of the Town Attorney the proposal letter and any related agreements as to form and legal sufficiency. Once so approved, the Town Mayor is hereby authorized to execute said proposal or other agreement on behalf of the Town.

Section 4. Implementation. The Mayor and Town Manager are hereby authorized to take any and all action necessary to implement this Resolution in accordance with its terms and conditions including, but not limited to, the designation of a new agent of record.

Section 5. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the Administration

The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, second by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>N/A</u>
Vice Mayor Bernard Einstein	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>N/A</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of August, 2010.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY

UNITED of OMAHA LIFE INSURANCE COMPANY
Mutual of Omaha Plaza
Omaha, NE 68175
402 342 7600
mutualofomaha.com



July 21, 2009

Gloria Rosen
21549 Cavandish Road
Boca Raton, FL 33433

Re: Town of Golden Beach
Policy # GLUG-757J

Thank you for choosing Mutual of Omaha as your client's benefits provider. It has been our pleasure to provide Town of Golden Beach with group benefits and services that are unique to your client's individual needs. Mutual of Omaha is committed to providing unparalleled service and value that will meet our customer's needs.

As part of our effort to ensure the best quality products and services for our partnership with your client, we carefully evaluate claim trends and activity specific to the industry and size segment. Based upon this information and your client's specific demographics, plan design, and claims experience the following rate adjustments will be necessary.

Coverage	Current Rate	Renewal Rate	Effective Date	Guarantee Date
Life	.25/\$1,000	.25/\$1,000	10/01/2009	10/01/2011
AD&D	.03/\$1,000	.03/\$1,000	10/01/2009	10/01/2011

Coverage	Current Rate	Renewal Rate	Effective Date	Guarantee Date
LTD	.64/\$100 MCP	.64/\$100 MCP	10/01/2009	10/01/2011

Coverage	Current Rate	Renewal Rate	Effective Date	Guarantee Date
STD	.27/\$10 WB	.27/\$10 WB	10/01/2009	10/01/2011

If you have any questions or need further assistance, please contact me at (954) 845-6066 x 223

Sincerely,

Rees

Rees Gherman