

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2766.21

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, AWARDED A COMPREHENSIVE HEALTH INSURANCE PLAN FOR THE BENEFIT OF THE TOWN OF GOLDEN BEACH EMPLOYEES AND ELIGIBLE DEPENDENTS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town's wishes to renew its current insurance agreement with Avmed Insurance; and

WHEREAS, the Town's current comprehensive health insurance plan came in at a 15.2% increase; and

WHEREAS, the Town's agent of record, the Berenguer Group, presented the most competitive and responsible proposal from Avmed, the Achieve HMO plan (the "PLAN"), with a Transamerica Life GAP Plan and a Health Reimbursement Account of \$1800 per member; and

WHEREAS, the Town would like to also offer a buy up option to a higher tier plan (Avmed POS Choice) at the employee's own expense, causing no additional cost to the Town; and

WHEREAS, the Town intends to lock current member premiums for this plan year; and

WHEREAS, entering into this Contract will still provide the Town with a considerable cost savings from other available comprehensive health insurance offerings; and

WHEREAS, the Town Council finds that entering into an Agreement for service is 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 proposal to go into a Contract with the Berenguer Group, An Acrisure Partner as described and set forth in the Agenda Item Report attached hereto and incorporated herein, and are hereby accepted.

Section 3. Implementation. The Mayor, Town Manager and Town Attorney 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 4. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

Sponsored by the **Town Administration.**

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A motion to approve was made by Vice Mayor Lusskin, seconded by Councilmember Bernstein.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this 13th day of September, 2021.

ATTEST:




LISSETTE PEREZ
TOWN CLERK



MAYOR GLENN SINGER

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY