

Resolution approving an agreement between the City of La Crosse and The Horton Group effective January 1, 2016 for technical and compliance support in the administration of the City's self-funded health plan.

RESOLUTION

WHEREAS, the City's current contract with the Horton Group, LLC, to provide technical & compliance support in the administration and maintenance of the City's self-funded medical benefit plan expires on December 31, 2015, and

WHEREAS, Resolution File #15-0383 authorized the Human Resources Department to seek proposals from qualified vendors for health plan consulting services for the term beginning January 1, 2016, and

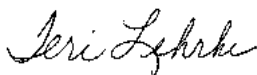
WHEREAS, an open and competitive bid process was utilized to secure proposals and the recommendation of the Director of Human Resources is to select the proposal submitted by the current health plan consultant, the Horton Group, LLC.

NOW THEREFORE BE IT RESOLVED that the attached agreement between the City of La Crosse and the Horton Group, LLC, is hereby approved effective January 1, 2016.

BE IT FURTHER RESOLVED that the agreement is for a quarterly fee of \$11,250 with such funds to come from the Employee Benefit Trust Fund.

BE IT FURTHER RESOLVED that the Director of Human Resources and the Director of Finance are authorized to take all necessary steps to implement such agreement.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on November 12, 2015.



Teri Lehrke, City Clerk
City of La Crosse, Wisconsin