

RESOLUTION NO. 3462

WHEREAS, the adoption of Resolution No. 3462 will extend the contract with CIGNA that was previously authorized by Ordinance No. 14834, adopted December 14, 2017, and authorized the Executive Director on behalf of The Metropolitan St. Louis District to enter into a contract with CIGNA to administer the District's administrative services and stop loss coverage for the District's self-insured health plan for District employees and family members.

WHEREAS, said contract will expire on January 31, 2019; and

WHEREAS, the District desires to exercise its option to renew said contract for an additional one-year term commencing on February 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT THAT, the Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to exercise the District's option to renew for an additional one-year term commencing on February 1, 2019, the contract with CIGNA, whereby CIGNA would administer the District's administrative services and stop loss coverage for the District's self-insured health plan for District employees and family members, and said contract renewal shall be comprised of such terms and conditions as are approved by the Office of the General Counsel of the District.

The foregoing resolution was adopted on November 8, 2018.

ORDINANCE NO. 15075

AN ORDINANCE, authorizing the Executive Director and Secretary-Treasurer on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with CIGNA for dental plan benefits for the District's employees and family members.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE METROPOLITAN ST. LOUIS SEWER DISTRICT:

Section One. The Executive Director and Secretary-Treasurer are hereby authorized on behalf of The Metropolitan St. Louis Sewer District to enter into a contract with CIGNA for dental plan benefits for the District's employees and family members for the period February 1, 2019 to January 31, 2020.

Section Two. The contract authorized in Section One of this ordinance shall provide that employee eligibility shall be determined by the District; that the contract may be renewed from year-to-year at the option of the District, unless otherwise terminated; and for such other terms and conditions as are approved by the office of the General Counsel of the District. The foregoing ordinance was adopted on December 13, 2018.

**AGENDA ITEM NUMBER:** (1 CIGNA Medical – Renewal – 2/1/2019)

**NAME OF PROJECT:** Metropolitan St. Louis Sewer District Annual Benefit Renewal – Medical Plan

**LOCATION:** District Wide

**TYPE OF PROJECT:** Group Medical Plan and Stop Loss Coverage

**DEPARTMENT REQUESTING ACTION:** Human Resources Department

**REQUESTED ACTION:**

**Why is this action necessary?:** The current plan year agreement with CIGNA is due to expire January 31, 2019.

**What does action accomplish?:** This action authorizes MSD to enter into a new contract with CIGNA to provide medical coverage to the District's employees.

**SUMMARY EXPLANATION/BACKGROUND:**

**Contractor:**

Cigna Healthcare

P.O. Box 188037

Chattanooga, TN 37422- 8037

**Previous District Contract:** N/A

**Consultant:** N/A

**Agency:** N/A

**Number of bidders:** N/A

**Low Bid:** \$

**High Bid:** \$

**Appropriation Amount:** \$ N/A

**Districts Estimate:** \$

**MBE/WBE Participation:** N/A %

**Plan Approval Date:**

**Type of Contract:** N/A

**Properties Affected:** N/A

**Properties Benefiting:**

**Designed by:** N/A

**FUNDING/COST SUMMARY:**

**Budgeted:** N/A

**Budget Year:** 2019/2020

**Amount:** \$13,102,274

**Fund Name:** N/A

**Additional Comments:** During the renewal process for the new plan year commencing February 1, 2019, the Executive Committee considered the option of exercising year two of a three year agreement with Cigna Healthcare.

**PREVIOUS BOARD ACTION RELATED TO THIS ACTION:**

12/14/2017 - Ord. No. 14834 Employee Group Medical Insurance

11/10/2016 - Res. No. 3316 - Exercised option to renew additional one year

12/10/2015 - Ord. No. 14293 - Employee Group Medical Insurance