

RESOLUTION NO. 2020-80

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE ADDITION OF AN OUT-OF-STATE MEDICAL PLAN FOR RETIREES RESIDING OUTSIDE OF THE STATE OF FLORIDA; AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY POLICY DOCUMENTS AND TO EXPEND FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Brown & Brown of Florida, Inc. ("Brown & Brown") serves as the City of North Miami Beach's ("City") Broker of Record for brokerage services for employee benefits insurance coverage services; and

WHEREAS, the City entered into an Agreement No. 2017-04 for Insurance Broker of Record, Medical/Health and Voluntary Benefits (the Services); and

WHEREAS, pursuant to the agreement, Brown & Brown, as the Broker of Record went to market seeking providers of employee Health Insurance coverage; and

WHEREAS, the City passed Resolution 2020-71, approving the selection of Neighborhood Healthcare Partnership / United Healthcare, Inc. as the provider for the City's Health Insurance Benefit; and

WHEREAS, the Broker of Record obtained proposals for out-of-state retiree health insurance coverage from United Health Care; and

WHEREAS, after review and evaluation by the Broker of Record and the Human Resources Department, it was determined that the health insurance coverage offered by United Healthcare, Inc. will maintain current out-of-state retiree benefits available in offering comprehensive coverage and a robust platform of specialists and facilities; and

WHEREAS, after conducting his due diligence, the City Manager, concurs with the recommendation of the Broker of Record and the Human Resources Department and recommends the approval of United Healthcare, Inc. out-of-state retiree Health Insurance coverage; and

WHEREAS, the Mayor and City Council desire to select United Healthcare, Inc. as the provider of out-of-state retiree health insurance benefits and authorize the City Manager to execute an Agreement to provide for such benefits.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, AS FOLLOWS:

Section 1. **Recitals.** The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. **Approval.** United Healthcare, Inc. is hereby selected and approved as the provider of out-of-state retiree Health Insurance coverage. This approval in and of itself, absent an agreement, does not vest United Healthcare, Inc. with any contractual rights.

Section 3. **Authorization.** The City Manager is authorized to execute an Agreement, in a form acceptable to the City Attorney, between the City and United Healthcare, Inc. for out-of-state retiree Health Insurance benefits and to expend budgeted funds in furtherance hereof.

Section 4. **Implementation.** The City Manager, City Attorney, and City Clerk are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. **Effective Date.** This Resolution shall become effective immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this 8th day of September, 2020.

ATTEST:

ANDRISE BERNARD
CITY CLERK
(CITY SEAL)

ANTHONY DEFILLIPO
MAYOR

APPROVED AS TO FORM &
LANGUAGE & FOR EXECUTION

WEISS SEROTA HELFMAN COLE
BIERMAN, P.L.
CITY ATTORNEY