

RESOLUTION NO. 1-12

**GLOUCESTER COUNTY INSURANCE COMMISSION
RECOGNIZING CHANGE IN CERTAIN EMPLOYEE
HEALTH BENEFIT COVERAGES**

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the GCIC previously advertised and published an RFP #HB-01 for the position of Insurance Commission Administrator/Consultant for Health Benefits for fund years 2011, 2012 and 2013; and

WHEREAS, the GCIC per Resolution 5-11 duly appointed as Health Benefits Administrator/Consultant, Connor Strong Companies, Inc. (now Connor Strong & Buckelew) and PERMA with Joseph M. DiBella, Executive Vice-President as the designated representative; and

WHEREAS, the GCIC and Connor Strong Companies, Inc. and PERMA entered into a written contract and pursuant to said referenced contract the GCIC and its member entities and their employees were in effect self-insured for employee health benefits during the fund year 2011 and continuing through the present; and

WHEREAS, pursuant to said referenced contract, the GCIC has requested and Connor Strong & Buckelew and PERMA have provided a written memorandum summarizing the 2012 health benefits insurance commission budget cost structure; and

WHEREAS, pursuant to said referenced contract, the GCIC has requested and Connor Strong & Buckelew and PERMA have provided a written comparison of the 2012 health insurance proposed budget versus the New Jersey State Plan cost analysis; and

WHEREAS, Connor Strong Companies, Inc., in a report dated January 12, 2012 has recommended that the Gloucester County Insurance Commission member entities, specifically the County of Gloucester and the Gloucester County Utilities Authority, utilize the New Jersey State Health Benefits Program in order to realize significant budgetary savings for employee and retiree medical and prescription benefits;

NOW THEREFORE BE IT RESOLVED by the Commissioners of said Gloucester County Insurance Commission as follows:

The GCIC acknowledges the right of its member entities to exercise their option to withdraw from the GCIC's self-funded platform as relates to employee health related benefits.

The GCIC acknowledges the intent of the Gloucester County proper and the Gloucester County Utilities Authority to withdraw from the GCIC's self-funded platform with regard to medical and prescription benefits effective May 1, 2012.

The GCIC resolves to do the necessary to assist withdrawing entities in placing coverage elsewhere, including but not limited to application to the New Jersey State Health Plan on or before January 31, 2012 in the specific format required by the New Jersey State Health Plan, or in the alternative, to assist in obtaining the necessary employee health benefit coverages elsewhere.

This Resolution confirms continuance of vision, dental and life insurance benefits to the County of Gloucester and Gloucester County Utilities Authority, and further confirms continuance of all other health benefits to other GCIC member entities.

A copy of this Resolution shall immediately be provided to all GCIC member entities by the Executive Director.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 12, 2012.

ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



DEAN SIZEMORE, SECRETARY