

JOINT RESOLUTION AUTHORIZING RENEWAL NO. 1 AND AMENDMENT NO. 1 OF AN ADMINISTRATIVE SERVICES AGREEMENT WITH UNITEDHEALTHCARE OF OKLAHOMA, INC., THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY, AND THE OKLAHOMA CITY POST-EMPLOYMENT BENEFITS TRUST, AS THE ENTITIES CONTRACTING WITH UNITEDHEALTHCARE OF OKLAHOMA, INC., ON BEHALF OF THE CITY OF OKLAHOMA CITY TO PROVIDE MEDICARE ADVANTAGE SERVICE PLAN(S) FOR ELIGIBLE RETIREES AND RETIREES OF PARTICIPATING PUBLIC TRUSTS, SUBJECT TO ANNUAL FISCAL APPROPRIATION BY THE COUNCIL FOR THE CITY OF OKLAHOMA CITY, ESTIMATED COST \$3,500,000, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025.

WHEREAS, on November 7, 2023 (Item No. MFA.D), the Oklahoma City Municipal Facilities Authority Trustees and City Council approved an Administrative Services Agreement ("Agreement") between the OCMFA and UnitedHealthcare of Oklahoma, Inc., to provide major medical health maintenance organization and Medicare Advantage plan(s) for eligible retirees, and eligible retirees of participating public trusts; and

WHEREAS the Oklahoma City Post-Employment Benefits Trust concurred with the Agreement on November 13, 2023 (Item VI.); and

WHEREAS, the Agreement contains terms and options to amend and renew for additional one (1) year periods, up to four (4) renewals, for a period not to extend past December 31, 2028; and

WHEREAS, UnitedHealthcare of Oklahoma, Inc., has agreed to continue the Administrative Services Agreement for plan year 2025 at the renewal premium rates set forth in the rate schedule; and

WHEREAS, the agreement includes a zero percent increase rate renewal; and

WHEREAS, the amended agreement includes Medicare Part D changes implemented by CMS for 2025; and

WHEREAS, staff has determined that the current Agreement with UnitedHealthcare of

Oklahoma, Inc., meets the criteria for the renewal of contracts for goods and services established by the City's policy, and renewal of the Agreement; and

WHEREAS, OPEBT, pursuant to its trust indenture and its arrangements and agreement with The City of Oklahoma City, has agreed to be the conduit for processing the payment of medical plan premiums owed by participating retirees and their eligible dependents.

NOW, THEREFORE BE IT RESOLVED by the Council for the City of Oklahoma City, as sole beneficiary of the Oklahoma City Municipal Facilities Authority, that the Authority, on behalf of The City of Oklahoma City, is hereby authorized to renew and amend the Administrative Services Agreement with UnitedHealthcare of Oklahoma, Inc., to provide Medicare Advantage managed care services for The City of Oklahoma City, estimated cost \$3,500,000, effective January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED by the Council for The City of Oklahoma City and the Trustees of the Oklahoma City Municipal Facilities Authority that the renewal and amendment of the Agreement with UnitedHealthcare of Oklahoma, Inc., is hereby approved subject to annual appropriation by the Council; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Post-Employment Benefits Trust that the Trust, on behalf of its beneficiaries, the participating retirees of The City of Oklahoma City and its participating public trusts, concurs in the renewal and amendment of the Agreement with UnitedHealthcare of Oklahoma, Inc.; and

BE IT FURTHER RESOLVED by the Trustees of the Oklahoma City Post-Employment Benefits Trust that the Trust agrees to be the conduit for processing the payment of medical plan premiums owed by participating retirees and their eligible dependents.

ADOPTED by the Council and **SIGNED** by the Mayor of The City of Oklahoma
City this 5TH day of NOVEMBER, 2024.

ATTEST:

Amy K. Simpson
City Clerk



[Signature]
Vice Mayor

ADOPTED by the Trustees and **SIGNED** by the Chairman of the Oklahoma
Municipal Facilities Authority this 5TH day of NOVEMBER, 2024.

ATTEST: (Seal)

Amy K. Simpson
SECRETARY



**OKLAHOMA CITY MUNICIPAL
FACILITIES AUTHORITY**

[Signature]
VICE CHAIRMAN

ADOPTED by the Trustees and **SIGNED** by the Chairman of the Oklahoma City
Post-Employment Benefits Trust this 13TH day of NOVEMBER, 2024.

ATTEST: (Seal)

Amy K. Simpson
SECRETARY

**OKLAHOMA CITY POST-EMPLOYMENT
BENEFITS TRUST**

[Signature]
CHAIRMAN

REVIEWED for form and legality.

[Signature]
Assistant Municipal Counselor