

## **RESOLUTION**

**JOINT RESOLUTION WITH THE CITY OF OKLAHOMA CITY, THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY AND THE OKLAHOMA CITY POST-EMPLOYMENT BENEFITS TRUST, AS THE PUBLIC ENTITIES APPROVING AN ADMINISTRATIVE SERVICES ONLY AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF OKLAHOMA, A DIVISION OF HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY AND PRIME THERAPEUTICS LLC, FOR STOP LOSS INSURANCE FOR THE CITY OF OKLAHOMA CITY'S PPO AND EPO INDEMNITY MAJOR MEDICAL PLANS, FOR CITY AND PARTICIPATING PUBLIC TRUSTS EMPLOYEES, RETIREES, AND ELIGIBLE DEPENDENTS, ESTIMATED COST \$4,040,000, EFFECTIVE RETROACTIVELY TO JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.**

**WHEREAS**, on October 24, 2023 the Chairman and Trustees (MFA.A.) approved a request-for-proposal (RFP) for Stop Loss Insurance Services for The City of Oklahoma City and participating public trust employees, retirees and eligible dependents covered under the City of Oklahoma City's PPO and EPO indemnity major medical plans; and

**WHEREAS**, two (2) responses meeting the proposal submission requirements were received; and

**WHEREAS**, a Selection Committee comprised of City Manager designee Ian Hutchinson representing the Budget office; Finance Department designee Chrystal Jackson; and Human Resources Department designee Jeanna Jordan; convened on December 5, 2023, to evaluate the proposal responses, and

**WHEREAS**, after applying the selection criteria, which included: understanding of the RFP; demonstrated administrative and service capabilities; professional qualifications of the program staff; client and customer support access and availability; and proposed fee schedule and performance guarantees; the Selection Committee determined that Blue Cross and Blue Shield of Oklahoma submitted the best proposal for Stop Loss Insurance Services that met the requirements of the RFP; and

**WHEREAS**, the City Manager/General Manager through the Employee Benefits Division of the Human Resources Department negotiated a one-year agreement with four one-year optional renewals between the Oklahoma City Municipal Facilities Authority and Blue Cross and Blue

Shield of Oklahoma, for Stop Loss Insurance Services for eligible employees, retirees, and dependents of The City of Oklahoma City and participating public trusts; and

**WHEREAS**, the Chairman and Trustees adopted a resolution (MFA.E.) on December 19, 2023 approving a one year Administrative Services Only Agreement with BCBS and Prime Therapeutics minus Stop Loss Insurance and contains terms and options to renew for additional one (1) year periods, up to four (4) renewals, for a period not to extend past December 31, 2028; and

**WHEREAS**, the resulting Administrative Services Only (ASO) Agreement will add Stop Loss Insurance to the existing ASO one-year agreement with four one-year optional renewals; and

**WHEREAS**, OPEBT, pursuant to its trust indenture and its arrangements and agreements with The City of Oklahoma City, has agreed to be the conduit for processing the payment of the Stop Loss premium payments owed for covered participating retirees and their eligible dependents on the City of Oklahoma City's PPO and EPO indemnity major medical plans; and

**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 OCMFA, on behalf of The City of Oklahoma City, is hereby authorized to approve the Administrative Services Only Agreement with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve company, and Prime Therapeutics, LLC for third-party stop loss administration services, for the City of Oklahoma City's PPO and EPO indemnity major medical plans, for City employees, and participating public trusts, effective January 1, 2024; 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 Agreement with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve company, and Prime Therapeutics, LLC, is hereby approved; and

**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Municipal Facilities Authority that the Chairman, or his designee is hereby authorized and directed to sign and execute the Administrative Services Only Agreement with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve

company, and Prime Therapeutics, LLC, for the PPO and EPO indemnity major medical plans;  
and

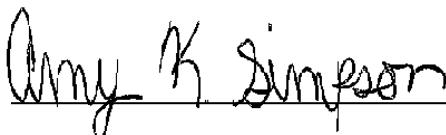
**BE IT FURTHER RESOLVED** by the Trustees of the Oklahoma City Post-Employment Benefits Trust that the Trust, on behalf of its beneficiaries, the participating retirees of The City of Oklahoma City and its participating public trusts, concurs in the Administrative Services Only Agreement with Blue Cross and Blue Shield of Oklahoma, a division of Health Care Service Corporation, a mutual legal reserve company, and Prime Therapeutics, LLC, for the PPO and EPO indemnity major medical plans; 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 the Stop Loss premium payments owed for covered participating retirees and their eligible dependents on the City of Oklahoma City's PPO and EPO indemnity major medical plans.

**ADOPTED** by the Council and **SIGNED** by the Mayor of The City of Oklahoma City this 30TH day of JANUARY, 2024.

**ATTEST: (Seal)**

**THE CITY OF OKLAHOMA CITY**



**CITY CLERK**



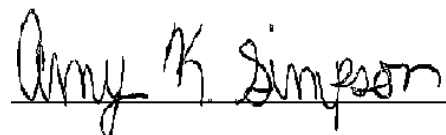


**MAYOR**

**ADOPTED** by the Trustees and **SIGNED** by the Chairman of the Oklahoma Municipal Facilities Authority this 30TH day of JANUARY, 2024.

**ATTEST: (Seal)**

**OKLAHOMA CITY MUNICIPAL  
FACILITIES AUTHORITY**



**SECRETARY**





**CHAIRMAN**

**ADOPTED** by the Trustees and **SIGNED** by the Chairman of the Oklahoma City Post-Employment Benefits Trust this 12TH day of FEBRUARY, 2024.

**ATTEST: (Seal)**

**OKLAHOMA CITY POST-EMPLOYMENT  
BENEFITS TRUST**

*Amy K Simpson*

**SECRETARY**



*Ben B.*

**CHAIRMAN**

**REVIEWED** for form and legality.

*Richard E. Mahoney*

Assistant Municipal Counselor