

JOINT RESOLUTION AUTHORIZING RENEWAL #4 OF AN AMENDED ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF OKLAHOMA, A DIVISION OF HEALTH CARE SERVICE CORPORATION, A MUTUAL LEGAL RESERVE COMPANY, THE OKLAHOMA CITY MUNICIPAL FACILITIES AUTHORITY, THE OKLAHOMA CITY POST-EMPLOYMENT BENEFITS TRUST, AS THE PUBLIC ENTITIES CONTRACTING WITH BLUE CROSS AND BLUE SHIELD OF OKLAHOMA, ON BEHALF OF THE CITY OF OKLAHOMA CITY, TO PROVIDE A GROUP DENTAL PLAN FOR CITY AND PARTICIPATING PUBLIC TRUST EMPLOYEES, RETIREES, AND ELIGIBLE DEPENDENTS, SUBJECT TO ANNUAL FISCAL APPROPRIATION BY THE COUNCIL FOR THE CITY OF OKLAHOMA CITY, ESTIMATED COST \$3,850,000, EFFECTIVE JANUARY 1, 2025 THROUGH DECEMBER 31, 2025.

WHEREAS, On October 27, 2020 (Item No. MFA.D.) the Oklahoma City Municipal Facilities Authority (OCMFA) and the City Council approved an Administrative Services Agreement (“Agreement”) between the OCMFA and Blue Cross and Blue Shield of Oklahoma, a Division of Health Care Service Corporation, to provide Group Dental Plan and administration to City employees, retirees, and employees and retirees of participating public trusts; and

WHEREAS, the Oklahoma City Post-Employment Benefits Trust (OPEBT) approved the Agreement on November 9, 2020 (Item VIII.A.); and

WHEREAS, the Agreement 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, 2025; and

WHEREAS, Blue Cross and Blue Shield of Oklahoma agrees to exercise the one year renewal option and continue the Administrative Services Agreement for plan year 2025; and

WHEREAS, the amended agreement includes a six percent increase rate renewal; 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 renew the amended Agreement with Blue Cross and Blue Shield of Oklahoma, to provide a group dental plan to City of Oklahoma City

employees, retirees, and participating public trusts; subject to annual fiscal appropriation by the Council for The City of Oklahoma City, estimated cost \$3,850,000 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 of amended Agreement with Blue Cross and Blue Shield of Oklahoma, 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 renewal of amended Agreement with Blue Cross and Blue Shield of Oklahoma; 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 of amended Agreement with Blue Cross and Blue Shield of Oklahoma; 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 dental 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

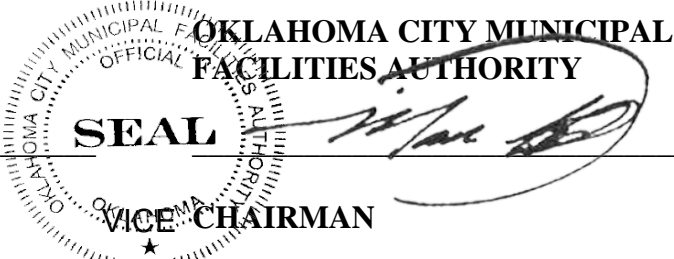


[Signature]
Vice Mayor

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