

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-055

APPROVE RENEWAL OF THE HEALTH AND BENEFIT INSURANCE PLANS

June 13, 2008

WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of June 12, 2008, have so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the renewal of the Health and Benefit Plans, for a one-year term, effective July 1, 2008, through June 30, 2009, as follows:

- a. Medical Stop-Loss Coverage with Blue Shield of California, including a deductible of \$175,000, in the amount of \$334,000;
- b. Kaiser Foundation Health Plan, in the amount of \$4,626,000;
- c. Blue Shield of California PPO Plan, on a self-funded basis, at an estimated cost of \$9,975,000;
- d. Blue Shield of California HMO Plan, in the estimated amount of \$1,410,000;
- e. Caremark Prescription Drug Plan, on a self-funded basis, at an estimated cost of \$4,422,000;
- f. OptumHealth Behavioral Solutions Plan, in the amount of \$32,000;
- g. Vision Service Plan of California, on a self-funded basis, in the amount of \$251,000;
- h. Delta Dental Plan of California, on a self-funded basis, in the amount of \$2,857,000; and,
- i. Group Life, Accidental Death & Dismemberment and Dependent Life Plan with Minnesota Life, in the amount of \$104,000.

with the understanding that requisite funds in the amount of \$24,011,000 are available in the FY 08/09 Operating Budget.


ADOPTED this 13th day of June 2008, by the following vote of the Board of Directors:

AYES (13): Directors Brown, Eddie, Grosboll, Hernández, Kerns, Newhouse Segal, Pahre, Sanders, Sandoval and Stroeh; Second Vice President Ammiano; First Vice President Boro; President Moylan

NOES (0): None

ABSENT (5): Director Cochran, Dufty, McGlashan, McGoldrick and Reilly


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: June 12, 2008, Finance-Auditing Committee, Agenda Item No. 4
<http://goldengate.org/board/2008/Agendas/documents/FA06.12.08s4HealthBenefits2008.pdf>
<http://goldengate.org/board/2008/Agendas/documents/FA06.12.08s4PowerPointHealthBenefits2008.pdf>