

PERSONNEL COMMITTEE

09-0127R

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SUPERIORUSA BENEFITS CORPORATION TO PROVIDE ADMINISTRATIVE SERVICES FOR A FLEXIBLE BENEFITS PLAN FOR THE CITY FOR YEAR 2009 AT AN ESTIMATED COST OF \$14,860.

CITY PROPOSAL:

RESOLVED, that the proper city officers are hereby authorized to execute an administrative services agreement with SuperiorUSA Benefits Corporation to provide communication, implementation and management of a flexible benefits plan for city employees for year 2009, in accordance with the provisions of Section 125 of the Internal Revenue Code, which agreement shall be substantially in the form of Public Document No. _____, on file with the city clerk, at an estimated cost of \$14,860, which shall be paid from the General Fund 110, Department 700, Division 1431.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADM/ATTY REA:blj 2/12/2009

STATEMENT OF PURPOSE: This resolution authorizes the execution of an agreement with SuperiorUSA Benefits Corporation to administer the city's flexible benefits plan during year 2009. The monthly administrative participant fee will increase from \$3.25 to \$3.50 as of February 2009. The maximum annual administrative fee will be \$14,860.