

RESOLUTION NO. _____-2015

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING CITY PARTICIPATION
IN THE REDWOOD EMPIRE MUNICIPAL INSURANCE FUND (REMIF) SELF-FUNDED
GROUP MEDICAL PLANS**

WHEREAS, the City of Fort Bragg is desirous of continuing to provide a medical care plan for its current employees, their dependents and early retirees; and

WHEREAS, the City of Fort Bragg has historically offered the REMIF medical plans to employees and eligible early retirees; and

WHEREAS, the REMIF Board of Directors at its April 2015 meeting approved a self-funded arrangement for providing employee and early retiree medical benefit coverages for member cities, and established specific plan options and premiums effective July 1, 2015; and

WHEREAS, the Finance and Administration Committee met on April 21, 2015 to review the plan options and premiums and make a recommendation to the City Council; and

WHEREAS, the Finance and Administration Committee has recommended that the Plans presented on Exhibit A should be approved by the Fort Bragg City Council as those plans offered to City employees and eligible early retirees beginning July 1, 2015; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The Plans presented on Exhibit A provide a benefit consistent with the plans currently offered to employees, their dependents and eligible early retirees.
2. Funds to cover the City's share of the premiums associated with the new plans will be appropriated in the FY 2015-16 Budget.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve the REMIF Plans on Exhibit A as those plans and premiums to be offered to employees in FY 2015-16.

BE IT FURTHER RESOLVED that the City Council of the City of Fort Bragg does hereby authorize and direct the City Manager to act on the City's behalf in all matters pertaining to the REMIF Self-Funded Plan, including authorization to enter into and sign any agreement with REMIF pertaining to the Plan offerings presented on Exhibit A.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 27th day of April, 2015, by the following vote:

AYES:

NOES:

**ABSENT:
ABSTAIN:**

**DAVE TURNER,
Mayor**

ATTEST:

**Cynthia M. VanWormer, MMC
City Clerk**