

RESOLUTION NO. 092412-2

A RESOLUTION OF THE CITY OF ABILENE, KANSAS, AUTHORIZING THE AMENDMENT OF CERTAIN WELFARE BENEFIT PLAN DOCUMENTS; AND AUTHORIZING THE EXCEPTION OF ALL SUCH DOCUMENTS NECESSARY TO IMPLEMENT SUCH AMENDMENTS.

WHEREAS, the Mayor of the City of Abilene, Kansas (the "City") has recommended that the City of Abilene Health Reimbursement Arrangement Plan, be adopted and approved, effective March 1, 2012.

WHEREAS, the Mayor of the City has recommended that the City of Abilene Employee Group Vision Plan, be amended, effective March 1, 2012, to reflect the addition of Vision Care Direct as one of the insurance providers for this Employee Group Vision Plan;

WHEREAS, the Mayor of the City has recommended that the City of Abilene Employee Group Medical Plan, be amended, effective March 1, 2012, to provide for a change in the claims administrator for the Medical Plan from Corporate Plan Management to Freedom Claims Management and to reflect the change being from self funded and administered by Corporate Plan Management to being fully insured through Preferred Health Systems with a high deductible plan;

WHEREAS, the Mayor of the City has recommended that the City of Abilene Prescription Drug Plan be amended, effective March 1, 2012, to reflect the change from Medtrak Pharmacy Services to Serve you; and

WHEREAS, the Mayor deems it to be in the best interests of the City to further approve the same.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ABILENE, KANSAS:

Section 1. The City Clerk of the City of Abilene, Kansas is authorized and directed to execute and deliver the City of Abilene Employee Group Medical Plan, as amended by replacement pages, which is to be effective as of March 1, 2012. The amendments to the City of Abilene Employee Group Medical Plan shall be, and hereby are, adopted, and the amended pages 1.1, 2.4, 3.1, 4.1, 5.1, 6.1, 7.1 and 8.1 dated "04/12" shall be substituted for pages 1.1, 1.2, 2.4, 3.1, 4.1, 5.1-5.6, 6.1, 7.1-7.12, and 8.1 of the current document, the City of Abilene Employee Group Vision Plan, as amended by replacement pages, which is to be effective as of March 1, 2012. The amendments to the City of Abilene Employee Group Vision Plan shall be, and hereby are, adopted and the amended pages 2.1, 3.4, 4.1, 6.1 and 7.1 dated "04/12" shall be substituted for pages 2.1, 3.4, 4.1, 6.1 and 7.1 of the current document, the City of Abilene Prescription Drug Plan, as amended by replacement pages, which is to be effective as of March 1, 2012. The amendments to the City of Abilene Prescription Drug Plan shall be, and hereby are, adopted, and the amended pages 2.4, 3.1, 4.1, 5.1-5.6, 6.1, 7.10 and 8.1 dated "04/12" shall be substituted for pages 2.4, 3.1, 4.1, 5.1-5.6, 6.1 7.10 and 8.1 of the current document, copies of the amended pages shall be attached to and made a part of this Resolution, and copies of the pages being replaced shall be retained as part of the permanent records of the City.

Section 2. The City Clerk of the City of Abilene, Kansas is authorized and directed to execute and deliver the City of Abilene Health Reimbursement Arrangement Plan effective as of March 1, 2012.

Section 3. The City shall, and the officers, agents and employees of the City are hereby authorized and directed to, take such action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the provisions of this Resolution.

Section 4. This Resolution shall take effect and be in full force from and after its approval by the governing body of the City.

ADOPTED this 24th day of September, 2012.

(Seal)



A handwritten signature in cursive script that reads "Dennis P. Weishaar".

Dennis P. Weishaar, Mayor

ATTEST:

A handwritten signature in cursive script that reads "Penny L. Soukup, CMC".

Penny L. Soukup, CMC
City Clerk