

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



934

**FROM:** Human Resources Department

**SUBMITTAL DATE:**  
October 7, 2008

**SUBJECT:** Renewal of Exclusive Care Health Plan Group Retiree Healthcare Services Agreement with the County of Orange.

**RECOMMENDED MOTION:** The Board of Supervisors 1) Approve the attached County of Riverside Group Retiree Health Care Services Agreement with the County of Orange; 2) authorize the Chairperson to sign four (4) copies of the attached Agreement and; 3) retain (1) copy of the signed Agreement, returning three (3) copies to Human Resources for distribution.

**BACKGROUND:** On July 17, 2007, item 3.36, the Board approved the establishment of the Exclusive Care Select Retiree Health Plan, and authorized the Assistant CEO/ Human Resources Director to make this plan available to other public agencies. Plan designs and rates were also approved.

On October 16, 2007, Item 3.33, the Board approved the Exclusive Care Health Plan Group Retiree Services Agreement with the County of Orange. Entering into a Service Agreement between the County of Orange and Exclusive Care allows the plan to leverage the purchasing power of participating entities and to pool the retiree populations with the County for superior cost management. Because premiums are based on a larger population, rates are more stable.

Ronald W. Komers  
Asst. County Executive Officer/Human Resources Dir.

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/09

<b>SOURCE OF FUNDS:</b> Premiums paid by Retirees	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:** APPROVE

BY:   
Elizabeth J. Olson

**County Executive Office Signature**

FORM APPROVED COUNTY COUNSEL  
BY: LUCY FURUTA  
DATE: 10/14/08  
Department of Concurrence

- Policy
- Policy
- Consent
- Consent

Dept's Recomm.:  
Per Exec. Ofc.:

**Prev. Agn. Ref.:** 10/16/07 3.33      **District:**      **Agenda Number:**

**3.25**

**FORM 11 - Sole Source - Exclusive Care Health Plan Group Retiree Healthcare Services Agreement  
with the County of Orange.**

**October 7, 2008**

**Page 2 of 2**

**Background (continued)**

On-going costs will be covered by retiree premiums. Premiums will be adjusted annually, as needed, taking into account claims and trend experience. The effective date of the Exclusive Care Health Plan Group Retiree Healthcare Services Agreement with the County of Orange is January 1, 2009 to be renewed annually.



**AMENDMENT NUMBER ONE**  
**To Contract Number N1000009107**  
**For the County of Riverside Exclusive Care Health Plan, Agreement with the**  
**County of Orange**

THIS AMENDMENT Number One (1), to Contract Number N1000009107 (hereinafter "Amendment") is made and entered upon execution of all necessary signatures, whichever occurs later between the County of Orange, a political subdivision of the State of California (hereinafter "County") and the County of Riverside with a place of business at Exclusive Care, County of Riverside, P.O. Box 1508, Riverside, CA 92502-15808 (hereinafter "Contractor").

WHEREAS, County and Contractor executed Contract N1000009107 for Group Retiree Healthcare Services, commencing on January 01, 2008 and expiring on December 31, 2008 (hereinafter referred to as "Master Contract"); and

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both County and Contractor agree as follows:

1. To renew Contract as N2000009107 for an additional year, effective 1/01/2009 and expiring on 12/31/2009.
2. All other terms and conditions of the Contract, except as amended, herein shall remain unchanged, in full force and effect with the exception of replacing Exhibit 1 of the Contract. Contract Exhibit 1, Monthly Premium Rates for Exclusive Care Select Plans, is amended in its entirety, as follows

**EXCLUSIVE CARE HEALTH PLAN  
GROUP RETIREE HEALTHCARE SERVICES AGREEMENT**

**EXHIBIT 1**

**MONTHLY PREMIUM RATES FOR EXCLUSIVE CARE SELECT PLANS**

	<b>Effective 1-1-09</b>
Retiree Only	\$582.52
Retiree + 1	\$1,058.32
Retiree + 2	\$1,523.24
<b>RETIREE ONLY</b>	
Retiree with MC parts A & B	\$435.57
Retiree with MC part B only	\$644.28
<b>RETIREE W/1 DEPENDENT</b>	
One with MC parts A & B	\$1,121.49
One with MC part B only	\$1,330.22
Two with MC parts A & B	\$871.15
Two with MC part B only	\$1,288.56
<b>RETIREE W/2 DEPENDENTS</b>	
One with MC parts A & B	\$1,762.13
One with MC part B only	\$1,970.85
Two with MC parts A & B	\$1,296.59
Two with MC part B only	\$1,714.00

Signature page to follow:

IN WITNESS WHEREOF, the parties hereto have cause their duly appointed representatives to execute this First Amendment to the Agreement for Riverside County.

**ATTEST:**

**COUNTY OF RIVERSIDE**

Clerk to the Board  
Nancy Romero

By \_\_\_\_\_  
Deputy

By \_\_\_\_\_  
Chairman, Board of Supervisors

Date \_\_\_\_\_

Date \_\_\_\_\_

Approved as to form and content:

Joe S. Rank  
County Counsel

By: *Lacey Furuta*  
Deputy County Counsel

\*\*\*\*\*  
**County of Orange, a political subdivision of the State of California**

Patricia Gilbert

Assistant Human Resources Director

Print Name

Title

Signature

Date

\_\_\_\_\_  
*Patricia Gilbert*  
\_\_\_\_\_  
8/18/2008

\*\*\*\*\*  
**APPROVED AS TO FORM**  
Office of the County Counsel  
County of Orange, California

*Nikhil Daftary*  
Nikhil Daftary, Deputy

9/29/08  
Date