

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

501



FROM: Human Resources Department

SUBMITTAL DATE:
July 6, 2009

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

RECOMMENDED MOTION: That the Board of Supervisors 1) Approve the attached Amendment Number Two for the County of Riverside Exclusive Care Health Plan, Agreement with the County of Orange; 2) Authorize the Chairperson to sign four (4) copies of the attached Amendment and; 3) retain (1) copy of the signed Amendment, 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 have also been submitted for approval with this Board agenda.

(Continued)

Barbara A. Olivier, Assistant Director for
Ronald W. Komers
Asst. County Executive Officer/Human Resources Dir.

FINANCIAL DATA	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:	2009/10

SOURCE OF FUNDS: County of Orange and retiree members of the plan	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

- Consent
- Policy
- Consent
- Policy

Dep't Recomm.:
Per Exec. Ofc.:

Prev. Agn. Ref.: Oct. 16, 2007 3.33
July 17, 2007 3.36

District:

Agenda Number:

3.63

Form 11-2009 Exclusive Health Plan Group Retiree Health Services Agreement

July 2, 2009

Page 2

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.

There are no additional costs to the County. The agreement is attached to this Form 11.



AMENDMENT NUMBER TWO
To Contract Number N2000009107
For the County of Riverside Exclusive Care Health Plan, Agreement with the
County of Orange

THIS AMENDMENT Number Two (2), to Contract Number N2000009107 (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 N2000009107 for Group Retiree Healthcare Services, commencing on January 01, 2009 and expiring on December 31, 2009 (hereinafter referred to as "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 N3000009107 for an additional year, effective 1/01/2010 and expiring on 12/31/2010.
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**

Exclusive Care Select Medical Plan 2010 Monthly Premium Rates	
Retiree Only (< 65, no MC)	\$650.53
Retiree + 1 (all < 65, no MC)	\$1,181.88
Retiree + 2 (all < 65, no MC)	\$1,701.09
RETIREE ONLY	
Retiree > 65 with MC parts A & B	\$486.40
Retiree > 65 with MC part B only	\$719.46
RETIREE W/1 DEPENDENT	
One > 65 with MC parts A & B	\$1,136.93
One > 65 with MC part B only	\$1,369.99
Two > 65 with MC parts A & B	\$972.81
Two > 65 with MC part B only	\$1,438.93
RETIREE W/2 DEPENDENTS	
One > 65 with MC parts A & B	\$1,787.46
One > 65 with MC part B only	\$2,020.52
Two > 65 with MC parts A & B	\$1,492.02
Two > 65 with MC part B only	\$1,958.14
Three > 65 with MC parts A & B	\$1,459.21
Three > 65 with MC part B only	\$2,158.39

Signature page to follow:

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

ATTEST:

COUNTY OF RIVERSIDE

Clerk to the Board
Kecia Harper-Ihem

By _____
Deputy

By _____
Chairman, Board of Supervisors

Date _____

Date _____

Approved as to form and content:

Pamela J. Walls
County Counsel

By: _____
Deputy County Counsel

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

Print Name Title

Signature Date

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

Deputy County Counsel

Date