

# OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

## Resolution Authorizing the Award of Fully Insured Employee Group Dental Benefits Plan

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) issued its Request for Proposals (“RFP”) on July 9, 2015, to select the outside party or parties that will provide the Commission’s Group Health Benefits Plans offered to Commission employees, including Medical, Prescription Drug, Vision and Hearing Coverage and Stop Loss Insurance (“Group Health Benefits Plans”) and Dental Care Coverage (“Group Dental Benefits Plan”), commencing on January 1, 2016; and

WHEREAS, the Commission presently has a self-funded arrangement for the provision of Group Health Benefits Plans to its employees, and a fully-insured arrangement for the provision of Group Dental Benefits Plans; and

WHEREAS, the RFP required respondents to submit offers on Medical Benefits that were combined with Prescription Drug Benefits and Hearing Care, but also invited responses that contained proposals bundling any other combination benefits in any single package or proposals containing separate offers for Stop Loss Insurance, Vision Care or Dental Coverage separately; and

WHEREAS, responses to the RFP were submitted on August 6, 2015, by five respondents that offered to provide the Group Dental Benefits Plan, and such responses were reviewed and analyzed by the Commission’s independent and disinterested employee benefits consultant, Willis of Ohio, Inc., and the Commission’s internal Evaluation Team consisting of the CFO/Comptroller, the Assistant CFO/Comptroller, the Human Resources Generalist, and the Director of Contract Administration (“Evaluation Team”); and

WHEREAS, the Evaluation Team reviewed the proposals and determined that **Aetna Life Insurance Company (“Aetna”)** located in **New Albany, Ohio**, under a continuing fully insured arrangement, will provide the Commission with the lowest liability when offering Group Dental Benefits Plans to its employees, and that Aetna proposed the best Group Dental Benefits Plan; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws for the award of the contract for the Employee Group Dental Benefit Plan because required expenditures over the term of the agreement will exceed \$150,000.00; and

WHEREAS, the Commission’s Evaluation Team and its independent and disinterested consultant recommend that the Commission authorize the award of a three-year contract for the fully insured administration of Group Dental Benefits Plan to Aetna with two possible two-year renewal terms on the basis of its Proposal dated August 6, 2015, and its best and final offer dated September 4, 2015; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Evaluation Team and concurs with the recommendation to award the contract to Aetna for the fully insured administration of Group Dental Benefits Plan; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED by the Ohio Turnpike and Infrastructure Commission that the Proposal from Aetna offering to provide the Commission’s fully insured Group Dental Benefits Plan is selected as the best proposal submitted, and that the Executive Director is authorized and directed to award a contract for the Commission’s fully insured Group Dental Benefits Plan to Aetna for an initial three-year term commencing January 1, 2016, with two, two-year options to renew the contract.

FURTHER RESOLVED that the Executive Director is authorized to take any and all action necessary to properly carry out the terms of the contract with Aetna, and make any modifications thereto during the term thereof that are necessary to fulfill any newly mandated requirements, address circumstances that would create a threat to life, safety, or health or wellbeing of Commission employees or otherwise interfere with the purpose and intent of the Group Dental Benefit Plan.

(Resolution No. 40-2015 adopted September 21, 2015)