



**RESOLUTION # 2014-71**

**RESOLUTION ACCEPTING THE REPORT OF THE CITY MANAGER PERTAINING TO THE GROUP LIFE INSURANCE FOR EMPLOYEES/CITY OFFICIALS, WAIVING THE RFP PROCESS DUE TO THE EXPOSURE AND UNFUNDED LIABILITY CREATED BY THE FMIT (FLORIDA MUNICIPAL INSURANCE TRUST'S) INABILITY TO FIND A CARRIER TO INSURE OUR GROUP WITH OUR REQUESTED COVERAGE AND CONVERSION OPTIONS AND ACCEPTING THE PROPOSAL BY UNUM INSURANCE COMPANY WITH AN EFFECTIVE DATE OF JANUARY 1<sup>ST</sup>, 2015 THROUGH DECEMBER 31<sup>ST</sup>, 2016; PROVIDING FOR EFFECTIVE DATE.**

**WHEREAS**, The City of West Miami medical, dental and life insurance plans were approved by the City Commission on August 20<sup>th</sup>, 2014, with Resolution # 2014-43, coinciding with the City's fiscal calendar commencing October 1<sup>st</sup>, 2014 through September 30<sup>th</sup>, 2015.

**WHEREAS**, The Florida Municipal Insurance Trust has not been able to find a carrier to insure the City of West Miami group with the requested coverage and conversion options.

**WHEREAS**, The City of West Miami has received a proposal from Unum Insurance, which has been found acceptable and it is recommended by the Office of the City Manager.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Commission of the City of West Miami that :

**SECTION 1.** The aforementioned statements are true and correct and adopted as is fully stated herein.

**SECTION 2.** The Mayor and the City Commission of the City of West Miami hereby authorize the City Manager to execute any/all documentation to insure the renewal of the life insurance program in the City of West Miami for all insured eligible personnel with Unum Insurance.

**SECTION 3.** This Resolution shall take effect immediately upon passage by the City Commission and signature of the Mayor.

PASSED AND ADOPTED this 11<sup>th</sup> day of December 2014.


APPROVED:

ATTEST:

  
ANNERY GONZALEZ, CITY CLERK

  
EDUARDO H. MUÑINA, MAYOR

APPROVED AS TO FORM AND SUFFICIENCY:

  
JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL VOTE:

MAYOR EDUARDO H. MUÑINA	<u>Y</u>
VICE-MAYOR JUAN M. BLANES	<u>Not Present</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER RHONDA A. RODRIGUEZ	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Not Present</u>