

**RESOLUTION
ROCK COUNTY BOARD OF SUPERVISORS**

Finance Committee
INITIATED BY

Finance Committee
SUBMITTED BY



Amy Spoden, HR Manager
DRAFTED BY

November 9, 2017
DATE DRAFTED

APPROVING REINSURANCE CONTRACT FOR STOP-LOSS COVERAGE

1 **WHEREAS**, Associated Risk and Benefits Consulting., Rock County’s Insurance Consultant, solicited
2 proposals from Stop-loss carriers; and,
3
4 **WHEREAS**, QBE Insurance Corporation currently administers the Stop-Loss coverage for Rock
5 County; and,
6
7 **WHEREAS**, QBE Insurance Corporation has offered renewal terms of a twenty-three (23%) percent
8 increase with our current Stop-Loss retention level of \$175,000 for monthly premiums of \$30.45 per
9 single plan and \$98.70 for a family plan.
10
11 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
12 assembled on this 14th day of DECEMBER, 2017 hereby authorizes the execution of a
13 contract with QBE Insurance Corporation for administration of the County’s Stop-Loss Coverage
14 effective January 1, 2018 thru December 31, 2018.

Respectfully Submitted,

FINANCE COMMITTEE

Mary Mawhinney
Mary Mawhinney, Chair

Sandra Kraft
Sandra Kraft, Vice Chair

Mary Beaver
Mary Beaver

Absent
Brent Fox

J. Russell Podzilni
J. Russell Podzilni

FISCAL NOTE:

Sufficient funds are available in the 2018 Budget for administering the County’s self-insurance health plan and specific stop-loss coverage. Based upon the current census of 332 Single Plans and 859 Family Plans, the annual stop-loss premium would be \$1,138,712.00

Sherry Oja
Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action Pursuant to secs. 59.01, 59.51, and 59.52 (11)(c), Wis. Stats.

Richard Greenlee
Richard Greenlee
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended
Josh Smith
Josh Smith
County Administrator

17-12A-423