

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X Resolution or Ordinance (Blue) _____ *Waiver of First Requested*
_____ Recommendations of Boards, Commissions & Committees (Green)
_____ Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: September 30, 2014 (B of T) Date: October 2, 2014

TITLE: A Resolution Authorizing Signature of the Village President on a Participation Agreement (Benistar Employer Services Trust)

BACKGROUND/POLICY IMPLICATIONS:

Attached please find a Participation Agreement approving the Village of Lombard as a Participating Employer under the Benistar Employer Services Insurance Trust. The Benistar Employer Services Insurance Trust administers a fully-insured group retiree medical and prescription drug plan for Medicare eligible age post-65 retirees. The attached resolution provides for approval of the Participation Agreement to the Benistar Employer Services Insurance Trust program.

Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X _____ Date _____
Village Manager X Scott Niehaus _____ Date 9/30/14

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 12:00 noon, Wednesday, prior to the Agenda Distribution.