

Introduced by: Mayor Eberhart
Introduced: June 23, 2014

RESOLUTION NO. 4638

**A RESOLUTION TO RENEW THE CITY'S PARTICIPANT
MEMBERSHIP AGREEMENT WITH THE ALASKA MUNICIPAL
LEAGUE JOINT INSURANCE ASSOCIATION, INC., FOR MUNICIPAL
INSURANCE COVERAGE**

WHEREAS, the City's General Liability, Workers' Compensation, Auto Liability, Property, Public Officials Liability, and Police Professional Liability policies are provided under a Participant Membership Agreement with the Alaska Municipal League Joint Insurance Association, Inc., (AMLJIA); and

WHEREAS, the current Participant Membership Agreement expires on June 30, 2014, and the City's Broker of Record, Hale & Associates, has received and reviewed AMLJIA's renewal proposal for the period July 1, 2014 to June 30, 2015, in the amount of \$985,179; and

WHEREAS, AMLJIA's proposal includes a Three-Year Participant Membership Agreement that would provide for a 5% discount for each of the next three years, thus reducing the cost for year one of the agreement by \$49,804; and

WHEREAS, Hale & Associates, has reviewed AMLJIA'S proposals and recommends the City renew its Participant Membership Agreement and accept the Three-Year Participant Membership Agreement; and

WHEREAS, the administration has met with David Hale of Hale & Associates and has reviewed AMLJIA's proposals and the service provided by AMLJIA and concurs with the recommendation by Hale & Associates,

NOW, THEREFORE, BE IT RESOLVED by the City Council that it approves the renewal of the City's Participant Membership Agreement with the Alaska Municipal League Joint Insurance Association, Inc., and approves the proposed Three-Year Participant Membership Agreement and authorizes the Mayor to execute all documents necessary to secure coverage with AMLJIA under the terms of these proposals.

PASSED and APPROVED this 23rd day of June, 2014.


JOHN EBERHART, MAYOR

AYES: Walley, Matherly, Gatewood, Hilling, Anderson
NAYS: None
ABSENT: Staley
APPROVED: June 23, 2014

ATTEST:


JANEY HOVENDEN, MMC, City Clerk

APPROVED AS TO FORM:


PAUL J. EWERS, City Attorney