



### Agenda Item Details

Meeting	Oct 07, 2025 - School Board Meeting Agenda 6:00 PM
Category	M. Consent - Human Resources
Subject	8. Approval of Expenditure for ITN No. N237446AN – Medical/Pharmacy Insurance Benefit Program
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	5,300,000.00
Budgeted	Yes
Budget Source	Up to \$5,300,000.00 will be funded from budgeted Countywide Insurance funds. This agenda item is specifically for the approval of the expenditures. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval of expenditure for ITN No. N237446AN for Medical/Pharmacy Insurance Benefit Program, awarded to Aetna Life Insurance Company, in Hartford, Connecticut, for up to \$5,300,000.00, for the third year of the base contract period of April 1, 2026 through March 31, 2027, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.

Invitation to Negotiate No. N237446AN is for Medical/Pharmacy Insurance Benefit Program. Services include, but are not limited to: third-party administration for the District's self-insured medical and pharmacy insurance offered to employees working in a regular position for thirty (30) hours or more per week; adjudication of claims for the District's self-insured employee medical and pharmacy benefits; access to Aetna Insurance Company's network of doctors; support for the District's wellness initiatives; and two on-site representatives. On September 19, 2023, this ITN was awarded to Aetna Life Insurance Company, in Hartford, Connecticut, for a five-year period, beginning April 1, 2024 through March 31, 2029, with renewal options for two additional two-year periods, upon the written agreement of the vendor and the District.

It is recommended the Board approve up to \$5,300,000.00, for the third year of the base contract period of April 1, 2026 through March 31, 2027, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Dr. Shanna Johnston, Chief Human Resource Officer]

### Motion & Voting

Approved as part of the Consent Agenda.

Motion by Vanessa Chaviano, second by Melisa Giovannelli.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, William Ribble, Debbie Jordan, Armor Persons, Jada Fleming, Vanessa Chaviano

