



## Agenda Item Details

Meeting	Oct 22, 2024 - School Board Meeting Agenda 6:00 PM
Category	J. Consent - Human Resources
Subject	5. Approval to Piggyback Florida Department of Management Services Contract No. 80111502-19-1 – Benefits Consulting, Actuarial, & Claims Auditing
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	75,000.00
Budgeted	Yes
Budget Source	Up to \$75,000.00 will be funded from an Aetna Life Insurance Company allowance for auditing purposes. This agenda item is specifically for the approval of the piggyback. Funds will only be expended within the existing resources of the applicable location.
Recommended Action	Approval to piggyback Florida Department of Management Services Contract No. 80111502-19-1, for Benefits Consulting, Actuarial, & Claims Auditing, awarded to multiple vendors including INS Regulatory Insurance Services, Inc., in Philadelphia, PA; KPMG LLP, in New York, NY; Mercer Health and Benefits LLC, in New York, NY; Myers and Stauffer LC, in Kansas City, MO and The Segal Company (Eastern States), Inc., in Atlanta, GA, for the period of December 17, 2024 through December 16, 2025, for up to \$75,000.00 with an option to cancel if deemed to be in the best interest of the District. Approval authorizes the Superintendent to execute all related documents.
Goals	<a href="#">Strategic Priority: Improving Internal Operating Systems</a>

Florida Department of Management Services Contract No. 80111502-19-1 was awarded to multiple vendors for Benefits Consulting, Actuarial, & Claims Auditing, including INS Regulatory Insurance Services, Inc., in Philadelphia, PA; KPMG LLP, in New York, NY; Mercer Health and Benefits LLC, in New York, NY; Myers and Stauffer LC, in Kansas City, MO and The Segal Company (Eastern States), Inc., in Atlanta, GA, for the period of December 17, 2019 through December 16, 2024 and renewed through December 16, 2029. This contract provides benefits consulting services, actuarial services, and claims auditing services; hourly rates are provided for principal, senior, and junior job titles within each service category. This contract was procured in accordance with subsection 287.056(3), Florida Statutes, which states that, "The department [DMS] must enter into and maintain one or more state term contracts with benefits consulting companies."

It is recommended the Board approve this piggyback, for up to \$75,000.00, for the period of December 17, 2024 through December 16, 2025, with an option to cancel if deemed to be in the best interest of the District.

[Contact Person: Angela Montemarano, Chief of Human Resources]

## Motion & Voting

Approved as part of the Consent Agenda.

Motion by Armor Persons, second by Jada Fleming.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Melisa Giovannelli, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan