

Personnel Management and Services
Nelson E. Diaz, Deputy Superintendent

**SUBJECT: REQUEST FOR AUTHORIZATION TO RELEASE REQUEST FOR PROPOSAL
(RFP) #090-AA10, GROUP MEDICAL BENEFITS**

Pursuant to the direction of the Board at its meeting of October 11, 2000, staff has created RFP #090-AA10, Group Medical Benefits, to solicit proposal from companies for group medical benefits, to be effective January 1, 2002.

The RFP has been discussed with the Board in Executive Session, and has been reviewed by the Compensatory Fringe Benefits Council at its meeting of January 5, 2001. Comments have been incorporated into the final document, which has also been reviewed by the Board Attorney's Office.

Pursuant to Board Rule 6Gx13-3F-1.022, Professional Services Contracts for Insurance or Risk Management Programs – Policy, an Ad-Hoc Insurance Committee will review received proposals and make recommendations which will be taken to the Board in Executive Session. Subsequently, a meeting of the Compensatory Fringe Benefits Council will be convened. Final recommendations will come to the Board meeting in either May or June, 2001. The Ad-Hoc Insurance Committee (20 voting members) will consist of representatives from the following areas:

- United Teachers of Dade (UTD) (2)
- American Fed. of State, County, and Municipal Employees (AFSCME) (1)
- Dade County Schools Maintenance Employees Committee (DCSMEC) (1)
- Fraternal Order of Police (FOP) (1)
- Dade County School Administrators' Association (DCSAA) (1)
- Retired Teachers Association (RTA) (1)
- Confidential Exempt Employees (1)
- Retired Educators Association (REA) (1)
- Dade Association of School Administrators (DASA) (1)
- Members of the Superintendent's Cabinet (8)
- Office of Risk and Benefits Management (1)
- Business Development and Assistance (1)

Additionally, the Board Attorney and Board Benefits Consultants will serve as resource persons to the Ad-Hoc Committee.

- RECOMMENDED:** That The School Board of Miami-Dade County, Florida:
1. authorize the Superintendent to issue Request For Proposal #090-AA10, Group Medical Benefits; and
 2. approve the Ad-Hoc Insurance Committee.

NED:sc

**REPLACEMENT
E-4**