

Financial Affairs
Richard H. Hinds, Chief Financial Officer

**SUBJECT: REQUEST FOR AUTHORIZATION TO ISSUE REQUEST FOR
PROPOSAL (RFP)# 083-CC10, FOOTBALL ACCIDENT
INSURANCE**

COMMITTEE: FINANCIAL AFFAIRS

The Board's current contract for its football accident insurance program with Life Insurance Company of North America (LINA), a CIGNA Company, through McKinley Financial Services, Inc., expires at the end of the 2002-2003 school year. At the Board meeting of May 15, 2002, the Board authorized staff to begin work on a Request For Proposal (RFP), for football accident insurance to be brought back to the Board for authorization to release such RFP, with coverage to begin the first day of football practice for the 2003-2004 football season.

Copies of the RFP are being sent to the Board Members under separate cover and are available at Citizens Information.

Pursuant to School Board Rule 6GX13- 3F-1.022, Professional Service 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 at a future Board meeting. The Ad-Hoc Insurance Committee will consist of the following:

- School Board Member
- Chief Financial Officer
- Chief Financial Officer - Designate
- Associate Superintendent, School Operations
- Administrative Director, Full Service Schools
- Risk and Benefits Officer
- Director, Business Development and Assistance

Additionally, a representative from the Board Attorney's Office, and the Board's Insurance Consulting Firm will serve as non-voting resource persons to the Ad-Hoc Committee.

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RECOMMENDED:

That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent to issue Request For Proposal (RFP)# 083-CC10, Football Accident Insurance;
2. approve the Ad-Hoc Committee; and
3. appoint a School Board Member to serve on the Ad-Hoc Committee

RHH:sc