

Financial Services
Mrs. Judith M. Marte, Chief Financial Officer

SUBJECT: REQUEST FOR AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS NO. RFP-16-088-AG, WORKERS' COMPENSATION CLAIMS SERVICES: SURVEILLANCE AND INVESTIGATION

COMMITTEE: FISCAL ACCOUNTABILITY

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

At the Board meeting of December 5, 2012, the Board awarded **Request for Information No. RFI-059-MM10, Workers' Compensation Claims Services** for an initial three-year period effective January 1, 2013 through December 31, 2015 with the ability to renew for two additional one-year periods.

Staff is recommending issuance of **Request for Proposals No. RFP-16-088-AG, Workers' Compensation Claims Services: Surveillance and Investigation**, to solicit proposals for the following categories of services which can be proposed collectively or individually:

- Surveillance
- Investigation

SUPERINTENDENT'S AD-HOC INSURANCE COMMITTEE

Pursuant to *School Board Policy 6332 - Professional Service Contracts for Insurance or Risk Management Programs*, an Ad-Hoc Committee will review received proposals and make recommendations to the Superintendent, which upon approval will be taken to the School Board for final approval.

The Ad-Hoc Insurance Committee will consist of the following individuals:

Chief Financial Officer, Office of Financial Services
Chief Operating Officer, School Operations
Chief Human Capital Officer, Office of Human Capital Management
Assistant Superintendent, School Operations
Risk and Benefits Officer, Office of Risk and Benefits Management
Economic Development Officer, Office of Economic Development
Assistant Superintendent, Facilities Operations

Additionally, the following representatives will serve as non-voting resource persons to the Ad-Hoc Committee:

Representatives from: School Board Attorney's Office
 Office of Procurement Management
 District's Employee Benefits Consultant

Copies of the RFP will be distributed to Board Members, and will be placed on file in the Office of the Recording Secretary to the School Board and in the Citizen Information Center.

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

1. Authorize the Superintendent of Schools to issue **Request for Proposals No. RFP-16-088-AG, Workers' Compensation Claims Services: Surveillance and Investigation;** and
2. Approve the composition of the Ad-Hoc Committee.

JMM:mgf