

Resolution # 11-1

WHEREAS, Sangamon County on behalf of the Sangamon County Health Insurance Plan has executed a Benefit Program Application and Blue Cross/Blue Shield of Illinois ("Claim Administrator") has accepted such Benefit Program Application, and

WHEREAS, the Board of Managers of the Sangamon County Health Insurance Plan has established and adopted an employee welfare benefit plan ("Plan") as described in its plan document, and

WHEREAS, the Board of Managers of the Sangamon County Health Insurance Plan desires to retain the Claim Administrator to provide certain administrative services with respect to the Plan, and

WHEREAS, it is desirable to set forth more-fully the obligations, duties, rights and liabilities of the Claim administrator and the Sangamon County Health Insurance Plan with respect to the Plan,

WHEREAS, the Claim Administrator has submitted an Administrative Services Agreement setting for the obligations, duties, rights and liabilities of the Claim Administrator and the Sangamon County Health Insurance Plan with respect to the Plan,

NOW, THEREFORE, BE IT RESOLVED by the Sangamon County Board, in session this 9th day of May, 2006 that it hereby approves participation in said Administrative Services Agreement with the Claim Administrator and authorizes the County Auditor, Paul Palazzolo, to approve the Administrative Services Agreement on behalf of the Board of Trustees of the Sangamon County Health Insurance Plan.

Employee Services Committee

[Signature], Chairman

[Signature], Member

Jane VanHoos, Member

Debbie C..., Member

[Signature], Member

_____, Member

[Signature], Member

_____, Member

FILED

RECEIVED
MAY 1 2006

MAY 02 2006

Joe Aiello
Sangamon County Clerk

Paul Palazzolo
SANGAMON COUNTY AUDITOR