

AGENDA ACTION FORM

Consideration of a Resolution to Approve the Application to Transfer the Vision Vendor from HM Life to MLIC

To: Board of Mayor and Aldermen

From: Chris McCartt, City Manager

Action Form No.: AF-64-2023 Work Session: March 20, 2023 First Reading: March 21, 2023 Final Adoption:March 21, 2023Staff Work By:Mike WesselyPresentation By:Mike Wessely

Recommendation:

Approve the Resolution

Executive Summary:

HM Life Insurance Company, operating as Davis Vision, has made the business decision to exit the division market. With this change, the vision clients are being transitioned to Metropolitan Life Insurance Company (MLIC). This resolution is to make an application for the change and **update the contracting language.**

This is a voluntary benefit that is 100% employee funded, thus **no budget adjustment** for the City.

Attachments:

- 1. Resolution
- 2. Transition Letter
- 3. Policy Holder Notification of Termination
- 4. Application for Group Insurance

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Cooper			
Duncan			
George			
Montgomery			
Olterman			
Phillips			_
Shull			