



MARSHALL

ADMINISTRATION

344 West Main | Marshall, MN
www.ci.marshall.mn.us

**CITY OF MARSHALL
State of Minnesota**

Councilmember _____ introduced the following Resolution and moved its adoption:

**RESOLUTION NUMBER 22-061
RESOLUTION DESIGNATING MEDSURETY LLC and MATRIX TRUST AS
HEALTH REIMBURSEMENT ARRANGEMENT TRUSTEE**

WHEREAS, the City of Marshall changed its vendor for its Health Reimbursement Arrangement effective October 1, 2022 from Further/HealthEquity to MEDSURETY LLC; and

WHEREAS, MG Trust/MATRIX, was the previous Trustee of the City of Marshall HRA Trust administered by Further/HealthEquity; and

WHEREAS, Educator Benefits Consultants Health Reimbursement Arrangement with MATRIX as the successor Trustee of the City of Marshall HRA Trust administered by Medsurety; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of Marshall, hereby designates MEDSURETY LLC as the administrator and Educator Benefits Consultants Health Reimbursement Arrangement with MATRIX as the successor Trustee of the City of Marshall HRA Trust effective October 1, 2022 and removes MG Trust/MATRIX under the Minnesota Healthcare Consortium as the designated Trustee.

The motion for the adoption of the foregoing resolution was duly seconded by _____, and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the resolution:

Whereupon this Resolution was declared duly passed and adopted this 28th day of June, 2022.

AUTHORIZED SIGNER

Name: ROBERT J. BYRNES

Title: MAYOR

Signature: _____

Date: _____

ATTEST:

STEVEN ANDERSON
CITY CLERK