

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING A) RESOLUTION NO. 87-765
BROKER OF RECORD FOR EMPLOYEE)
BENEFITS) Introduced by the
) Executive Officer

WHEREAS, The Metro Council deems it appropriate to appoint
a Broker of Record for employee benefit insurance; and

WHEREAS, Proposals were requested for this service and
advertised in local newspapers; and

WHEREAS, The proposal from Mercer, Inc. best meets Metro's
insurance needs; now, therefore,

BE IT RESOLVED,

That Mercer, Inc. be appointed Metro's Broker of Record for
the term beginning June 1, 1987, and ending June 1, 1990.

ADOPTED by the Council of the Metropolitan Service District
this 28th day of May, 1987.


Richard Waker, Presiding Officer

CV/sm
7501C/506
05/19/87

STAFF REPORT

Agenda Item No. 8.3

Meeting Date May 28, 1987

CONSIDERATION OF RESOLUTION NO. 87-765 APPOINTING
A BROKER OF RECORD FOR EMPLOYEE BENEFITS

Date: May 19, 1987

Presented by: Cathy Vandehey

FACTUAL BACKGROUND AND ANALYSIS

Metro contracts with one Broker of Record to act as Broker for the Employee Benefit Insurance program for a three-year period. Alexander and Alexander is the current Broker of Record.

An RFP was published in two local newspapers, one of which was a minority paper.

Proposals were received from Fred S. James, Co. of Oregon, Alexander and Alexander, and Mercer, Inc.

Oral interviews were conducted with all three firms. The interview panel consisted of Ray Phelps, Jr., Director of Finance and Administration; John Hunstock, Director of Human Resources for Far West Federal Bank, and Cathy Vandehey, Personnel Administrative Assistant.

The estimated cost of this contract will be \$10,000 to \$12,000 annually which will be paid by a fee or commission basis.

The interview panel recommends appointment of Mercer, Inc., as Broker of Record based on the following:

- Broad experience base with the local office.
- Locally managed firm with national and international resources.
- Experience with similar size public agencies.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-765.

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Presiding Officer Waker opened the public hearing and there was no testimony on the Ordinance. The hearing was closed. There was no further discussion on the Ordinance. The Presiding Officer announced a second reading was scheduled for June 11, 1987.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 87-760, for the Purpose of Adopting the Updated Washington Park Zoo Master Plan

Gene Leo, Zoo Director, reviewed the history of the Plan's review and hearing process including a public hearing before the Metro Council on May 14, 1987.

Councilor Van Bergen said he objected to using the term "Washington Park" in connection with the Zoo's Master Plan, explaining that name did little to identify the Zoo with the Metropolitan Service District organization or geographical area. He urged staff and the Council's Zoo Planning Committee to address the issue.

Motion: Councilor Kirkpatrick moved, seconded by Councilor DeJardin, to adopt Resolution No. 87-760.

Councilor Kirkpatrick said she had moved adoption of the Resolution with the understanding the Zoo's name should be investigated.

Vote: A vote on the motion resulted in all twelve Councilors voting aye. The motion carried unanimously.

8.3 Consideration of Resolution No. 87-765, for the Purpose of Appointing a Broker of Record (Mercer, Inc.) for Employee Benefits

Cathy Vandehey, Personnel Analyst, presented staff's report. She explained that if the Council adopted this Resolution appointing a Broker of Record, staff would return to the Council Management Committee asking for approval of a contract with Mercer, Inc.

Motion: Councilor Ragsdale moved the Resolution be adopted and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors voting aye. The motion carried and the Resolution was unanimously adopted.

Presiding Officer Waker called a recess at 6:40 p.m. The meeting reconvened at 7:00 p.m.