

Resolution 34-14

To Supersede Resolution 19-11 and to Amend District Policy 6.4.5 – Group Health and Medical Insurance Pay Out Program

Whereas, The Board of Harbor Commissioners approved Policy 6.4.5 Group Health and Medical Insurance Pay Out Program dated September 21, 2011 by Resolution 19-11; and

Whereas, The Board of Harbor Commissioners has determined that Policy 6.4.5 Group Health and Medical Insurance Pay Out Program needs to be amended to change eligibility of Harbor Commissioners to Harbor Commissioners (and eligible dependents) who were in office as of June 18, 2014, those commissioners may maintain or elect benefits as long as they remain in office, by re-election or appointment, with no breaks in service; and

Therefore, be it resolved that the Board of Harbor Commissioners does hereby approve Policy 6.4.5 Group Health and Medical Insurance Pay Out Program as amended in the attachment to this Resolution and incorporated by reference herein; and

Further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 34-14 which shall supersede Resolution 19-11.

Approved this 5th Day of November 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Holsinger, Parravano, Tucker

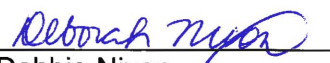
Against: Brennan

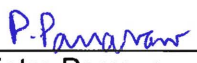
Abstaining: None

Absent: Bernardo

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Pietro Parravano
President