

RESOLUTION NO. 2017-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AMENDING VANTAGECARE RETIREMENT HEALTH SAVINGS PLAN NUMBER 800800; AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY AND ICMA-RC; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek, Florida (the “City”) has existing Retirement Health Savings Plan Number 800800 (the “Plan”) for Administrative Officers; and

WHEREAS, the City desires to expand eligible group members to include Civil Service employees and retirees currently receiving monthly health insurance stipend payments; and

WHEREAS, the amendment of this plan for such employees serves the interests of the City and those employees by enabling it to provide reasonable security regarding such employees’ health needs during retirement and by providing increased flexibility and efficiency in its Human Resources management system; and

WHEREAS, the City has determined that amending the Plan serves the above objectives.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the City hereby amends the Plan in the form of the ICMA Retirement Corporation’s VantageCare Retirement Health Savings Program.

Section 2: That the Finance Director shall be the administrator and contact for the Plan, and shall receive and/or process necessary reports, notices, and the like.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City and ICMA-RC for the Plan.

Section 4: That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 5: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this 22nd day of June, 2017.

Rebecca A. Tooley, Mayor

Attest:

Leslie Wallace May, City Clerk

Tooley _____
Rydell _____
Sarbone _____
Belvedere _____
Welch _____