

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT

ORGANIZATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Delta Dental Plan of Illinois, Inc. to provide

DELIVERABLES: Delta Dental will continue to provide all necessary tasks to properly administer the PPO program, send communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquires and direct employees to appropriate use of PPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair

processed according to the contract.

OUTCOMES: Delta Dental's services will result in an efficient and successful dental maintenance

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105-H, C.G.S. § 24-21-2 which restricts the employment of or the letting of contracts to former Board members

during the one year period following expiration or other termination of their terms of office