

APPROVE ENTERING INTO AN AGREEMENT WITH PAYFLEX SYSTEMS USA, INC. FOR COBRA AND DIRECT BENEFITS BILLING ADMINISTRATIVE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with PayFlex Systems USA, Inc. to provide COBRA and Direct Benefits Billing Administrative Services to the Talent Office at a total cost not to exceed \$500,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for

shall be made to Vendor prior to execution of the written agreement. The authority requested herein shall

- Compliance support and resolution
- Exchange member level data among CPS and health plan carriers
- ~~Permit COBRA and Direct Benefits Billing premiums to CPS with reconciliation reporting~~

~~Establish a toll-free number with 24/7 interactive voice response (IVR)~~

- Accept online premium payments and offer online account access to qualified beneficiaries and Direct Benefits Billing eligible members

GENERAL CONDITIONS:

5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.2 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