

July 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA
ADMINISTRATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Pavflex Svstems USA, Inc to provide COBRA and Direct Benefits Billing

Administrative Services to the Talent Office at an estimated annual cost set forth in the Compensation
~~Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7.9. A written~~

DELIVERABLES:

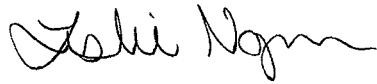
Vendor will provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

OUTCOMES:

service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION


Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).



LESLIE NORGREN
Acting Chief Procurement Officer



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel