

A RESOLUTION
Revision of Employer Rates for
State Health Benefit Plan for FY 2009

WHEREAS, O.C.G.A. §§ 45-18-14 and 31-5A-3(a) authorize the Board of Community Health (the "Board") to establish the employer rate that each department, board, and agency shall contribute to the State Health Benefit Plans (the "SHBP"); and

WHEREAS, the Board previously established the FY 2009 employer rate for state departments, boards, agencies, and authorities contribution at 22.165% of total salaries; and

WHEREAS, the Board previously established the FY 2009 employer rate for each school system and RESA at 18.534% of total state-based salaries and the employer rate for each library system at 18.534% of total salaries; and

WHEREAS, the Board previously established that the FY 2009 funds to be contributed to the SHBP by the Department of Education for retired teachers and for non-certificated employees were equivalent to \$248,864,058 and that such amount should be paid at the beginning of each calendar quarter in four equal installments; and

WHEREAS, the Fiscal Year 2009 budget constraints on participating state and local entities prevail on the department to reduce the employer rates for the remainder of FY 2009; and

WHEREAS, the SHBP has sufficient funds retained in the SHBP Fund Balance to compensate for a reduction in FY 2009 contributions.

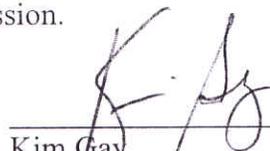
NOW THEREFORE LET IT BE ORDERED by the Board that the employer rate for each state department, board, agency, and authority shall be reduced to 1.926% of total salaries for the remainder of FY 2009.

LET IT FURTHER BE ORDERED by the Board that the employer contribution rate for each school system and RESA shall be reduced to 8.579% of total state-based salaries and the employer rate for each library system shall be reduced to 8.579% of total salaries for the remainder of FY 2009.

LET IT FURTHER BE ORDERED by the Board that the FY 2009 funds to be contributed to the trust funds for retired teachers and for non-certificate employees by the Department of Education shall be reduced to \$124,432,029 and that such amount has already been paid in full by the Department of Education.

Resolved this 8th day of January, 2009 in public session.


Richard L. Holmes
Chairman


Kim Gay
Secretary