

A RESOLUTION

State Health Benefit Plan Employer Contribution Rates

WHEREAS, the State Health Benefit Plan (“SHBP”) is comprised of three health insurance plans, each supported by its own fund: 1) a plan for State employees (O.C.G.A. § 45-18-2), 2) a plan for teachers (O.C.G.A. § 20-2-891), and 3) a plan for non-certificated public school employees (O.C.G.A. § 20-2-911); and

WHEREAS, pursuant to O.C.G.A. §§ 45-18-12(b), 20-2-891(c), and 20-2-918(b) the Commissioner of the Department of Community Health is permitted to combine the three funds supporting the three plans (together, the “State Health Benefit Plan” or “SHBP”) in order to pay benefits due under any of the plans; and

WHEREAS, Georgia law requires that all SHBP employer contribution requirements must be approved by the Governor and the Board and memorialized by Board resolution; and

WHEREAS, SHBP Regulations § 111-4-1-.02 (2)(d) provides “2. The State Department of Education Employer Contribution Rate for the Public School Employee Health Insurance Fund may be a dollar amount as identified in the Appropriations Act” (the “Department of Education Non-Certificated Public School Employee Contribution”) and “3. The local school system Employer Contribution Rate for the Public School Employee Health Insurance Fund may be a dollar amount per Enrolled Member and shall be remitted to the Administrator on a monthly basis” (the “Non-Certificated Public School Employee PMPM Contribution Rate”); and

WHEREAS, the Non-Certificated Public School Employee PMPM Contribution rate must be increased to \$296.20, effective for September, 2011 billing and continuing until changed by Board resolution, in order to support the ongoing financial stability of the SHBP;

NOW, THEREFORE, LET IT BE ORDERED THAT the Non-Certificated Public School Employee PMPM Contribution Rate shall be \$296.20 per member per month, effective for September, 2011 billing and continuing until changed by Board resolution; and

NOW, THEREFORE, LET IT BE ORDERED THAT all other Employer Contribution Rates remain in effect.

Resolved this 11th day of August, 2011 in public session.

ROSS MASON
Chairman

ARCHER R. ROSE
Secretary