

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2015-283

A RESOLUTION TO APPROVE THE SUMMARY PLAN DESCRIPTION FOR THE SELF-FUNDED MEDICAL PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Summary Plan Description ("SPD") details how the plan will be administered, including eligibility requirements, covered benefits and appeals procedures; and

WHEREAS, the SPD must be updated to remain compliant with IRS Cafeteria 125 guidelines; and

WHEREAS, the Board of Commissioners deems it in the best interest of employees and the County will best be served by amending the Summary Plan Description for the Self-funded Medical Plan for the above stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the approval of the Summary Plan Description ("SPD") for the Self-funded Medical Plan. The Board also authorizes the Chairman to execute any documents necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17<sup>th</sup> day of November, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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JEFFREY E. TURNER, CHAIRMAN

  
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GAIL B. HAMBRICK, VICE CHAIRMAN

  
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MICHAEL EDMONDSON, COMMISSIONER

  
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SONNA GREGORY, COMMISSIONER

  
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SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
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SANDRA T. DAVIS, CLERK