

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH GABRIEL ROEDER SMITH & COMPANY FOR ACTUARIAL SERVICES; ESTABLISHING THE AUTHORITY TO RENEW THIS AGREEMENT GABRIEL ROEDER SMITH & COMPANY FOR ADDITIONAL YEARS BASED ON RATE GUARANTEES AND AUTHORIZING PAYMENTS AT THE RATES SPECIFIED HEREIN; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

The City Manager is hereby authorized to enter into a contract with Gabriel Roeder Smith & Company for actuarial services in the amount of \$15,000 for the first year and to renew this agreement annually for an additional two years in which the rate will not exceed \$10,000 per year.

The actuarial services are to be paid from funds budgeted in the Employee Health Trust.

SECTION 2

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this resolution.

SECTION 3

This resolution shall take effect on June 1, 2015.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this _____ day of _____, _____.

Matthew Marchant, Mayor

ATTEST:

Resolution No. _____

Krystle F. Nelinson, City Secretary

APPROVED AS TO FORM:

APPROVED AS TO CONTENT:

Meredith A. Ladd, City Attorney

Chrystal Davis,
Workforce Services Director