

2016-229 **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS FOR IBNR, INCURRED BUT NOT REPORTED, ACTUARIAL SERVICES FOR WORKERS' COMPENSATION, GENERAL LIABILITY, PROPERTY, AUTOMOBILE LIABILITY, AUTOMOBILE PHYSICAL DAMAGE AND UNEMPLOYMENT INSURANCE EXPOSURES**

WM16/06-82

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the release of a Request for Proposals for IBNR, Incurred But Not Reported, actuarial services for Workers' Compensation, General Liability, Property, Automobile Liability, Automobile Physical Damage and Unemployment Insurance exposures.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-230 **ALLOW HUMAN RESOURCES TO RELEASE A REQUEST FOR PROPOSAL FOR ACTUARIAL SERVICES FOR THE PREPARATION OF THE OPEB VALUATION FOR FISCAL YEARS 2016-17 AND 2017-18**

WM16/06-83

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to allow Human Resources to release a Request for Proposal for actuarial services for the preparation of the OPEB valuation for fiscal years 2016-17 and 2017-18.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried

2016-231 **AUTHORIZE THE HUMAN RESOURCES DEPARTMENT TO SELECT MORGAN STANLEY AS THE 457 RETIREMENT PLAN BROKER**

WM16/06-84

The Ways and Means Committee recommends, moved by Commissioner Nash, seconded by Vice Chair Cross, to authorize the Human Resources Department to select Morgan Stanley as the 457 Retirement Plan Broker.

Roll Call:

Yes: Benjamin E. Cross, Marvin Engle, Susie Hughes, Jeff Lohman, Kenneth Mahoney, Charles Nash, Robert Scolnik, Rillastine R. Wilkins, Terry J. Sabo

No: None

Motion Carried