



*Las Vegas*

Agenda Item No.: 26.

**AGENDA SUMMARY PAGE  
CITY COUNCIL MEETING OF: JULY 18, 2007**

**DEPARTMENT: HUMAN RESOURCES  
DIRECTOR: CLAUDETTE ENUS**

**Consent**    **Discussion**

**SUBJECT:**

Approval to contract with Fiserv as Third Party Administrator (TPA) for Consumer Driven Health Care and Dental Plan Administration (\$680,000 - Self-Insurance Internal Service Fund)

**Fiscal Impact:**

- No Impact**                       **Augmentation Required**
- Budget Funds Available**

**Amount:** \$680,000.00

**Funding Source:** Self-Insurance Internal Service Fund

**Dept. /Division:** Human Resources/Insurance Services Division

**PURPOSE/BACKGROUND:**

The City of Las Vegas currently offers a Consumer Driven Health Plan with Lumenos as the Third Party Administrator (TPA). In April 2007 the City of Las Vegas, in conjunction with Lockton, the City's Broker/Consultant, issued a Request for Proposal (RFP) for TPA services for the Consumer Driven Health Plan and the City's dental plan. As a result, seven potential vendors responded to the RFP. Three were selected as finalists, and Fiserv was selected as the TPA to administer the Consumer Driven Health Plan and the City's dental plan. The net result will be a cost savings of \$160,000 annually for each of the next three years.

**RECOMMENDATION:**

Approval to contract with Fiserv to administer the Consumer Driven Health Plan and the City's dental plan.

**BACKUP DOCUMENTATION:**

1. Executive Summary Report
2. Administrative Fee Comparison
3. LVCEA Recommendation Letter

Motion made by GARY REESE to Approve Items 11-24 and 26-49

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)