

EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH HUMANA HEALTH CHICAGO
HEALTH MAINTENANCE ORGANIZATION SERVICES

ANDROV
INC. TO PROVIDE

S DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING

a Health Chicago, Inc. (Humana) to provide

Approve exercising the option to renew the agreement with Human

United Way Insurance for the financial services organization in Westfield, MA. The company's 2002 budget is \$

million

Chicago Public Schools, with costs for the renewal period not to exceed \$90,000,000. The amount budgeted

the C

retrospective calculation of combined claim expense plus retention to

Loss Participation arrangement based on

TERMINATION CONDITIONS: CONDITIONS

the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

It is the intent of the Board of Education to provide that the Board of Education shall have the authority to conduct investigations and that the Board of Education shall have access to all information and personnel necessary to conduct those investigations.