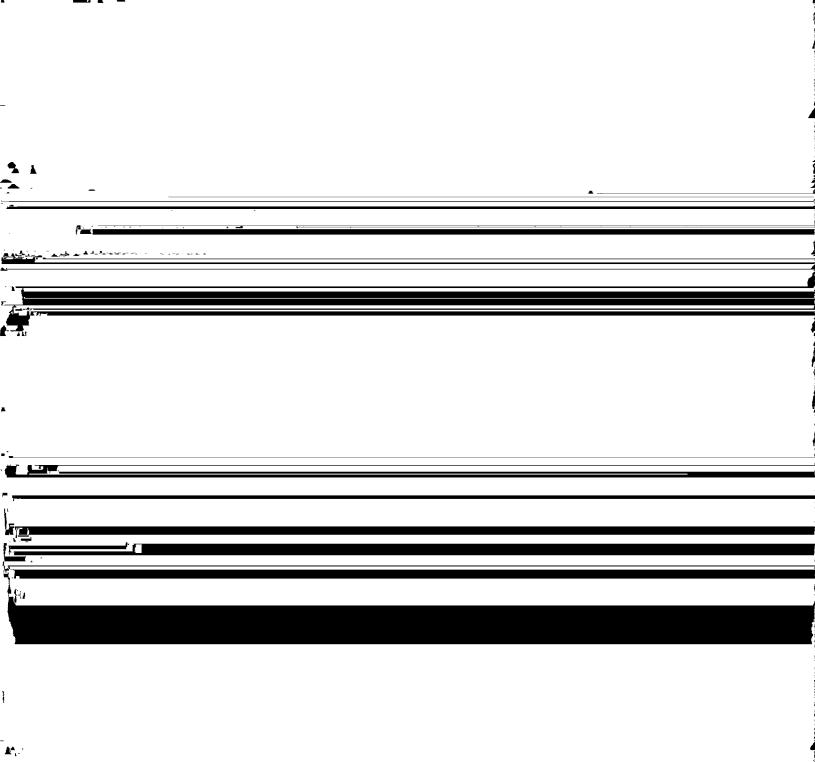
APPROVE ENTERING INTO AN AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. FOR CLAIMS ADMINISTRATION SERVICES AND AUTHORIZE FUNDING OF ESCROW ACCOUNTS ASSOCIATED WITH THESE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Sedgwick Claims Management Services, Inc. for claims administration services for the Board's workers' compensation programs, at a cost not to exceed \$4,200,000.00 for administrative fees, and authorize funding of escrow accounts associated with these services in an amount not to exceed \$105,000.00 for a 36 month term. Sedawick was selected on a competitive basis pursuant to Board



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notification sett	lement authority, claim stat	us reporting, escrov	v funding levels and so	pecial direction as necess:
Sedgwick will	conduct monthly meetings	with Board mana	gement personnel, pr	ovide quarterly stewards
reports to the D	irector and annual "State of	Account" meetings	with Board senior mar	lagement.
The "State of /	Account", will address maio		anandatiana fan ananu	ana imagnayanant. Allaan
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Conflicts. The agreement shall	pri-ha lagalle binding on the	Doord if antored into in u	iolotion of the manicipus of
Couplied - The charmon deal	Joseph Branda Michael		