

RESOLUTION NO. 289

WHEREAS, Section 5-306 of the Fire and Police Disability, Retirement and Death Benefit Plan (Plan) authorizes the Board of Trustees (Board) to limit reimbursement for medical and hospital expenses to providers with which it has made fee arrangements, and

WHEREAS, Section 5-306 of the Plan authorizes the Board to join with the City in purchasing medical and hospital services, and

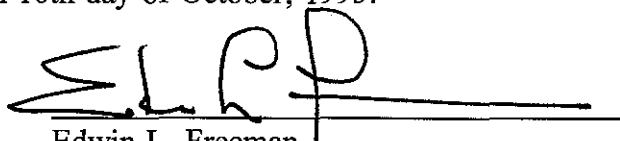
WHEREAS, the City offers the Kaiser Foundation Health Plan of the Northwest (Health Plan) as one of several medical plan options available to City employees, including Fire and Police Personnel, and

WHEREAS, the Board and Health Plan, doing business as Kaiser MCO, wish to provide managed medical and dental care services to Plan members with work-related illnesses or injuries, and

WHEREAS, an appropriate form of agreement authorizing Plan members to obtain managed medical and dental care services for their work-related illnesses or injuries from Kaiser MCO, at fees specified in the agreement, is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fire and Police Disability and Retirement Fund that the Fund Administrator is hereby authorized and directed to execute, on behalf of the Board, an Agreement substantially in accordance with the form of Agreement attached hereto as Exhibit "A".

ADOPTED by the Board of Trustees on 10th day of October, 1995.


Edwin L. Freeman
Fund Administrator