

RESOLUTION NO. 303

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

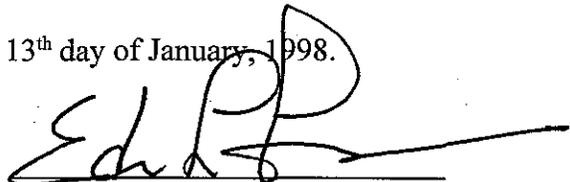
WHEREAS, an appropriate form of agreement authorizing Plan members to obtain managed medical and dental care services for their work-related illnesses or injuries from Kaiser MCO, at fees specified in the agreement, was approved by the Board pursuant to Resolution 289 for a term which expired on December 31, 1996, and

WHEREAS, such agreement was extended through December 31, 1997 pursuant to Resolution No. 291, and

WHEREAS, the Board wishes to extend the term of that agreement through December 31, 1998.

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 the 13th day of January, 1998.



Edwin L. Freeman
Fund Administrator

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AGREEMENT

FOR MANAGED HEALTH CARE SERVICES

This is an Amendment to the Contract for Managed Health Care Services between Kaiser Foundation Health Plan of the Northwest, hereinafter known as KFHP, and PORTLAND FIRE & POLICE DISABILITY dated January 1, 1998. The parties agree to amend the Agreement as follows:

1. The term of the Agreement is extended through December 31, 1998.

All other terms and conditions of the above referenced Agreement shall remain unchanged and in full force and effect.

Signatures:

**KAISER FOUNDATION HEALTH PLAN
OF THE NORTHWEST**

Denise L. Honzel
Vice President and Health Plan Manager

Date: _____

PORTLAND FIRE & POLICE DISABILITY



Signature/Title

Date: 1.16.98