OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Award of Self-Insured Employee Benefit Group Health Benefits Plan Administration with Stop Loss Insurance to Medical Mutual of Ohio, Inc.

WHEREAS, the Ohio Turnpike and Infrastructure Commission ("Commission") authorized the award of self-insured employee benefit group health benefits plan administration with stop loss insurance pursuant to Resolution 104-2024; and

WHEREAS, through Resolution 104-2024, the Commission approved a one-year contract for Stop Loss Insurance to Medical Mutual for one year, in the amount of $1,170,439.00 for 2025; and

WHEREAS, the Commission's Evaluation Team and its independent and disinterested consultant recommend that the Commission authorize the award of a one-year contract for Stop Loss Insurance to Medical Mutual on the basis of its Proposal dated September 29, 2025, and its best and final offer dated October 15, 2025 with premium of $1,236,688.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission's Code of Bylaws for the award of the contract for the Employee Group Health Benefits Plans because required expenditures over the term of the agreement will exceed $150,000.00; and

WHEREAS, the Executive Director has also reviewed the recommendation submitted by the Evaluation Team and concurs with the recommendation to award the contract to Medical Mutual for the administration of the self-insured Group Health Benefits Plans with stop loss insurance; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Proposal from Medical Mutual offering to provide the Commission's self-insured Group Health Benefits Plans with stop loss insurance is selected as the best proposal submitted, and that the Executive Director is authorized and directed to award a contract for the Commission's self-insured Group Health Benefits Plans with $250,000.00 stop loss insurance to Medical Mutual commencing January 1, 2026 for Stop Loss Insurance to Medical Mutual with a premium for 2026 of $1,236,688.00 for Stop Loss Insurance; and

FURTHER RESOLVED, that the Executive Director is authorized to take any and all action necessary to properly carry out the terms of the contract with Medical Mutual, and make any modifications thereto during the term thereof that are necessary to fulfill any newly mandated requirements, address circumstances that would create a threat to life, safety, or health or wellbeing of Commission employees or otherwise interfere with the purpose and intent of the Group Health Benefits Plans or stop loss insurance, including the approval of claims made during the term of the agreement.

(Resolution No. 100-2025 adopted October 20, 2025)