

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Authorizing the Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. for 2027 in the Not-to-Exceed Amount of \$800,000.00

WHEREAS, in 2019, the Ohio Turnpike and Infrastructure Commission (“Commission”) executed a contract with Arthur J. Gallagher & Company (“Gallagher”) to perform health care consulting services to assist the Commission with ongoing administration, marketing, and renewal of employee insurance programs for a term of three years, with two (2) two-year extensions; and

WHEREAS, the Commission has a fully insured Group Dental Benefits Plan with Medical Mutual of Ohio, Inc. (“Medical Mutual”) and the existing contract with Medical Mutual is in effect through December 31, 2026; and

WHEREAS, in August 2026, the Commission’s employee benefits consultant, Gallagher Benefits Services, Inc. (“Gallagher”), issued a Request for Proposals for Group Dental Benefits Plan for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, Medical Mutual was the only respondent which provided a premium quote of \$764,261.00 for Group Dental Benefits Plan for the period of January 1, 2027, through December 31, 2027, based on a current enrollment of 626 participants; and the proposal was reviewed by Gallagher and the Commission’s evaluation team; and

WHEREAS, total premium costs may increase if enrollment increases, and the Director of Administration recommends that the Commission authorize a not-to-exceed amount of \$800,000.00 for Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, the Director of Administration recommends selecting Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Director of Administration and concurs with the recommendation to authorize a not-to-exceed amount of \$800,000.00 for Group Dental Benefits Plan through Medical Mutual for the period of January 1, 2027, through December 31, 2027; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the anticipated expenditures for the Group Dental Benefits Plan through Medical Mutual for 2027 exceeds \$150,000.00; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the premium amount of \$800,000.00 for the Commission’s fully insured Group Dental Benefits Plan with Medical Mutual of Ohio, Inc, for the period of January 1, 2027, through December 31, 2027, is approved; 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 Dental Plan.

(Resolution No. 82-2026 adopted October 19, 2026)