

8. Pursuant to Texas Code of Criminal Procedure Article 18.17(c), requesting authority to advertise (on the behalf of the Texas Department of Public Safety) for the Abandoned and Unclaimed items as detailed on Exhibit "A" attached here to.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

B. Pct. 1

1. Pursuant to a directive by a Staff member of Precinct #1, presentation for discussion, consideration and action to cease contract negotiations with the #1 ranked and selected firm for Professional Engineering Services with "L & G Engineering" (previously approved by CC on 09/30/08) in connection to "C.I.P Projets", due to currently under contract with engineering firm providing professional engineering services for "Various R&B and C.I.P Projects" for Pct. #1 (Contract # C-08-389-10-28).

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

2. Requesting approval of a professional appraisal services agreement with Leonel Garza, Jr. & Associates, LLC for the purposes of appraisal services for the "Various Road & Bridge and CIP Projects" on an "As Needed Basis" for Hidalgo County Precinct #1 and (as selected for negotiations through County's protocol from the "Pool" of appraisers by C.C. on 03/24/09), and (as approved by legal counsel).

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

C. Budget & Management

1. Pursuant to current agreement with Milliman, presentation for discussion, consideration, acceptance and approval of a proposal to conduct reserve calculations for Hidalgo County's Health Plans in an amount not to exceed \$9,000.00

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

D. Colonia Access Program Pct. 1

1. Requesting authority to advertise for Road & Drainage Construction of: Los Castillos a BCAP project with plans and specifications drafted by project engineer, Izaguirre Engineering Group, LLC.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

AI-15252

15.C.1.

Proposal from Milliman

CC REGULAR

*2008
Reserve Analysis*

Date: 05/05/2009

Submitted By: Marty Salazar, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Category: Purchasing Department **Purchasing only:** Budget & Management

Information

CAPTION

Pursuant to current agreement with Milliman, presentation for discussion, consideration, acceptance and approval of a proposal to conduct reserve calculations for Hidalgo County's Health Plans in an amount not to exceed \$9,000.00

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2009

ACCT. #: 9-2201-415-00-115-009-0-311

FUNDS AVAILABLE Y/N?: Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding is pending transfer (AI-15276) in the amount of \$9,000.00.

Attachments

Link: [Back Up](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department (Originator)	Marty Salazar	04/29/2009 05:07 PM	APRV
2	Budget & Management	Veronica Lopez	04/30/2009 08:07 AM	APRV
3	Dale Kennan	Dale Kennan	04/30/2009 01:21 PM	APRV
4	Auditor's Office		05/01/2009 05:28 PM	NEW
Form Started By: Marty Salazar			Started On: 04/29/2009 04:08 PM	
Final Approval Date: 05/01/2009				



2009
Reserve Analysis

333 Clay Street
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USA

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milliman.com

Via e-mail

May 7, 2009

Mr. Rey Salazar
Hidalgo County
100 E. Cano
Edinburg, Texas 78539

RE: Reserve Calculations for Hidalgo County's Health Plans

Dear Rey:

Thank you for asking us to review the reserves for Hidalgo County's (County) self-funded medical plans. Please let us know the valuation date for the reserve (i.e. the date at which you need to know the plan's liability for claims that have been incurred but not paid).

Scope

You have told us that the County has essentially one medical plan with a Low and High (Buy-up) Option. About 85% of the employees are in the Low Option plan. You will send us the claims information for both plans combined. We have been asked to develop a reserve estimate for the unpaid claim liability of the medical plan in total.

We have not been asked to review any other liabilities of the County's insurance program, such as due and unpaid administrative fees. We have also not been asked to estimate the liability the County may have for the cost of providing future coverage for retirees under its medical plan. In addition, we have not been asked to review liabilities relating to other employee benefit plans such as dental, life and disability insurance or accrued sick leave that Hidalgo may have.

Budget

We suggest a budget for this project in the range of \$7,500 and \$9,000. We will bill on a time and expenses basis. If the data is sent to us electronically, is complete, and consistent with the financials, our fee will likely be closer to the low end of this range.

Data

We have attached a data request list. We will complete our analysis and provide you with a written report within 10 working days after we receive all the data.



Mr. Rey Salazar
Hidalgo County

RE: Reserve Calculations for Hidalgo County's Health Plan

May 7, 2009

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If you agree to the scope and budget outlined in this letter, please sign this engagement letter and return to us. This engagement letter is subject to the terms and conditions in the service contract signed January 16, 2007, and extended by agreement between Hidalgo County and Milliman on October 8, 2008. By signing this engagement letter, you are agreeing to the costs associated with the scope of services described above. We look forward to working with you.

Sincerely,

Esther M. Blount, FSA

EMB/cmm

Enclosures

Cathy W. Quock, ASA

Agreed to and accepted this 9th day of May, 2009.

By:


Signature

Title: Hidalgo County Judge