

**MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION**

In the Matter of the contract for the provision of actuary consulting services for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program, the Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, and Section 12711 of the California Insurance Code, the Executive Director or her authorized designee be authorized to augment the contract with Mercer by \$200,000.

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**CERTIFICATION**

I, Lesley Cummings, Executive Director for the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on April 16, 2008.

Dated this 16<sup>th</sup> day of April, 2008.

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Lesley Cummings, Executive Director  
Managed Risk Medical Insurance Board

**APPROVAL OF CONTRACT AUGMENTATION**

Contract No.: 06MM016

Contractor: Mercer

Service: Mercer will provide actuary, auditing and/or other consultation services as requested for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program and the County Children's Health Initiative Program.

In May 2006, the Managed Risk Medical Insurance Board initiated a model contract solicitation process for these services. PwC and Mercer were selected.

Contract Term: October 1, 2006 to September 30, 2009

Additional  
Contract Amount: \$200,000

Request: Request to augment this contract by \$200,000 to provide for increased services including an audit of MAXIMUS.