

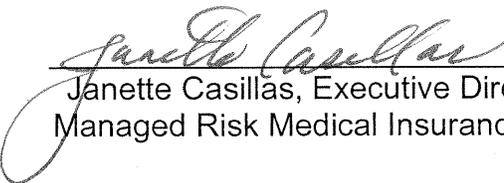
MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

In the Matter of the contract with Mercer Health and Benefits for the provision of actuary, auditing and consulting services for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program, the County Children's Health Initiative Program and the Pre-Existing Condition Program.

The Board hereby resolves that in accordance with the provisions of Section 12693.21, Section 12696.05, Section 12699.58, Section 12711 and 12739.52 of the California Insurance Code, the Executive Director or her authorized designee be authorized to extend the term with Mercer Health and Benefits through December 31, 2011.

CERTIFICATION

I, Janette Casillas, 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 August 17, 2011.



Janette Casillas, Executive Director
Managed Risk Medical Insurance Board

Agreement No. 06MM016
Mercer Health and Benefits

Agenda Item 13.a.
Meeting 8/17/11

APPROVAL OF CONTRACT EXTENSION

Contract No.: 06MM016

Contractor: Mercer Health and Benefits

Service: Mercer Health and Benefits provides actuary, auditing and consulting services as requested for the Major Risk Medical Insurance Program, the Access for Infants and Mothers Program, the Healthy Families Program, the County Children's Health Initiative Program and the Pre-Existing Condition Insurance Program under an existing contract.

Contract Term: October 1, 2006 through December 31, 2011

Request: Request to extend this contract for three months from September 30, 2011 to December 31, 2011.