RESOLUTION NO. 25761

A RESOLUTION AUTHORIZING THE PERSONNEL DIRECTOR TO ENTER INTO A CONTRACT WITH PHP COMPANIES, INC. d/b/a CARITEN TPA SERVICES TO ADMINISTER AND PROCESS CLAIMS FOR A SELECT GROUP OF RETIREES AT A COST OF THIRTY-TWO AND 41/100 DOLLARS (\$32.41) PER MEMBER, WITH THE TOTAL ANNUAL AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That the Personnel Director be and is hereby authorized to enter into a contract with PHP Companies, Inc. d/b/a Cariten TPA Services to administer and process claims for a select group of Retirees at a cost of \$32.41 per member, with the total annual amount not to exceed \$35,000.00.

ADOPTED: December 9 ,2008