



## AGENDA ITEM

### Consent Agenda

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**REPORT TO:** Work Session (12/09/24)

**REPORT TO:** Voting Meeting (12/12/24)

**ITEM NO:** 644/2024

**SUBJECT:** Approve the renewal of the Third Party Administrator (TPA) and Excess Worker's Compensation for plan year 2025 with Arthur J. Gallagher Risk Management Services, Inc. of Atlanta, GA, and Gallagher Bassett Services, Inc. of Rolling Meadows, IL. The estimated cost of this renewal is \$404,923.00; authorization for the Chairman to execute all related documents, subject to review and approval by the County Attorney.

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### Meetings:

**Work Session Date:** 12/09/24

**Voting Meeting Date:** 12/12/24

### Executive Summary:

**Presenter:** DLJ

**Recommendation:**  
Department recommends approval of the renewal.

### Purpose of Request:

The purpose of this agenda item is to seek approval of the 2025 renewal of the TPA and Excess Worker's Compensation with Arthur J. Gallagher Risk Management Services, Inc., and Gallagher Bassett Services, Inc.

### History:

### Facts and Issues:

The 2025 renewal will experience a 14.01% decrease, as the 2024 premiums were \$438,899.00. Additionally, the overall cost of risk is down by 7.2% (\$1.7M to \$1.5M).

### Options:

The County experienced a 6% increase in payroll; however, with all of the strategic programs and the process by which claims are being handled, the risk projection has experienced a decrease.

Risk Management fees decreased by \$4,000.00; however, the TPA fees increased by \$20k (\$60k to \$80k).

**Funding Requested**

\$ 404,923.00

**Are funds within current budget?**

No

**Source of Funds**

Risk Management

**Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?**

Yes

**Has it been reviewed by the County Attorney?**

Yes

**Is there a deadline for this item?**

**Approvals:**

<b>Submit</b>	<b>Approve</b>	<b>Budget</b>	<b>Finance</b>
LJ	LJ	JM	TS
<b>Attorney</b>	<b>Administration</b>	<b>Clerk</b>	
WLI	CR	JR	

**Attachments:**

Financial Supplement

Excess Worker's Compensation Proposal

Excess Workers Compensation Comparison Doc



**HALL COUNTY BOARD OF COMMISSIONERS  
FINANCIAL SUPPLEMENT REPORT**

**AGENDA ITEM 644/2024**

**Funds Requested:** \$ 404,923.00

**Request Budgeted:** No

**Proposed Source of Funding:**

**Budget Transfer Requested:**

Risk Management

Yes

**Funding Source Items:**

<b>Fiscal Year</b>	<b>Fund</b>	<b>Division</b>	<b>Account</b>	<b>Amount</b>
2025	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552401-PROPERTY & CASUALTY PREMIUMS	\$152,461.50
2026	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552401-PROPERTY & CASUALTY PREMIUMS	\$152,461.50
2025	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552100- ADMINISTRATIVE INSURANCE FEES	\$50,000.00
2026	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552100- ADMINISTRATIVE INSURANCE FEES	\$50,000.00

**Budget Transfer Items:**

<b>Fiscal Year</b>	<b>Fund</b>	<b>Division</b>	<b>Account</b>	<b>Amount</b>
2025	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552203-PROPERTY & CASUALTY CLAIMS	\$-218,481.00
2025	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552401-PROPERTY & CASUALTY PREMIUMS	\$168,481.00
2025	602-RISK MANAGEMENT FUND	1555 - RISK MANAGEMENT	552100- ADMINISTRATIVE INSURANCE FEES	\$50,000.00

**Additional Information/Comments:**

**Contact for Questions:** DLJ

**Phone:**

770-531-6712