



RHODE ISLAND Turnpike and Bridge Authority

Board Agenda Item Tracking System

AGENDA ITEM 7	DATE PREPARED: October 5, 2017	SUBJECT: AWARD OF HEALTH BENEFITS BROKER
FOR THE MEETING OF: October 11, 2017		PREPARED BY: MAGGIE BAKER

SUMMARY DESCRIPTION:

Only one firm responded to an RFP for Health Services. Gallagher & Co. has worked with RITBA over the years assisting with management of our benefit plans. They have brought quality and cost effectiveness to the benefit packages provided to RITBA employees. We recommend Gallagher & Co. be selected as our health benefits broker.

Financial Effect :

Instructions: The individual named at the top of this page as "preparer" indicates in boxes below which individuals and departments are to review and approve this document and its corresponding support (if applicable) prior to distribution to Board members. Then, each individual places his or her initials and date in the appropriate space in evidence of their review.

ROUTING	INITIALS	DATE	BOARD ACTION:
EXECUTIVE DIRECTOR <i>EARL J. CROFT III</i>			<p><u> </u> TABLED: UNTIL _____</p> <p><input checked="" type="checkbox"/> DISCUSSED: <i>Action Taken:</i></p> <p>VOTE TAKEN: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p>APPROVED: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO</p> <p><u> </u> RATIFIED</p>
✓ FINANCE <i>MAGGIE BAKER</i>	<i>MB</i>	<i>10/6/17</i>	
ENGINEERING <i>ERIC OFFENBERG</i>			
PLAZA OPERATIONS <i>KATHRYN COLEMAN</i>			
SAFETY & SECURITY <i>PAUL SIKORSKYJ</i>			
ELECTRONIC TOLLING <i>KATHRYN O'CONNOR</i>			
MAINTENANCE <i>JAMES ROMANO</i>			
INFORMATION TECHNOLOGY <i>MICHAEL BONSIGNORE</i>			