

RESOLUTION 2020-038

RESOLUTION CONSENTING TO ASSIGNMENT AND ASSUMPTION OF HEALTH BENEFITS BROKER SERVICES AGREEMENT NO. 31-2017SN FROM WILLIS TOWERS WATSON INSURANCE SERVICES WEST, INC. TO HUB INTERNATIONAL INSURANCE SERVICES, INC. DUE TO AN ACQUISITION

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS the District utilizes a health benefits broker as a partner in finding and negotiating affordable health insurance coverage, minimizing insurance premium costs, and helping to achieve benefit program goals; and

WHEREAS, brokers help to navigate the many complex benefit issues facing employers, including health care cost management, negotiations with vendors, strategic planning, navigating legal and regulatory issues, underwriting, wellness programs, and assisting with complex claims resolution; and

WHEREAS, on April 17, 2017, the BPC awarded Health Benefits Broker Services Agreement No. 31-2017SN to Willis Insurance Services of California, Inc. after a competitive bidding process; and

WHEREAS, the agreement is for a five-year term running from May 1, 2017 through April 30, 2022; and

WHEREAS, Willis Insurance Services of California, Inc. later revised its name to Willis Towers Watson Insurance Services West, Inc. (Willis Towers Watson) effective January 1, 2020; and

WHEREAS, effective February 1, 2020, HUB International Insurance Services, Inc. (HUB International) purchased a portion of Willis Towers Watson's brokerage services that includes the District's account; and

WHEREAS, all current services under the agreement, including Willis Towers Watson staff assigned to the District's account, are moving to HUB International; and

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WHEREAS, in order to continue to receive professional health benefits broker services under the existing agreement, the District will need to approve the Assignment and Assumption Agreement from Willis Towers Watson to HUB International; and

WHEREAS, the District will be working with the same professional staff at HUB International that have been working with the District under Willis Towers Watson, and who will be continuing the same services that have been provided under the agreement; and

WHEREAS, staff recommends this assignment and assumption of the District's agreement to HUB International.

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby consents to and approves the assignment and assumption of health benefits broker services agreement no. 31-2017SN from Willis Towers Watson Insurance Services West, Inc. to Hub International Insurance Services, Inc.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

Rebecca Harrington

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April, 2020, by the following vote:

- AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet
- NAYS: None.
- EXCUSED: None.
- ABSENT: None.
- ABSTAIN: None.

Ann Moore

Ann Y. Moore, Chair
Board of Port Commissioners

ATTEST:

Donna Morales

Donna Morales
District Clerk

