

# MEMORANDUM

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Agenda Item No. 3 (K)

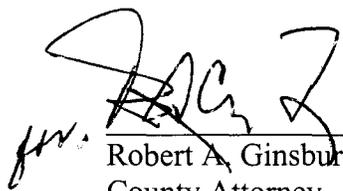
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**TO:** Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners      **DATE:** October 12, 2004

**FROM:** Robert A. Ginsburg  
County Attorney      **SUBJECT:** Resolution amending  
R-1589-94 relating to the  
Elected Officials  
Retirement Health  
Insurance Program

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/bw



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** November 16, 2004

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.  
11-16-04

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AMENDING RESOLUTION NO. 1589-94  
RELATING TO THE ELECTED OFFICIALS RETIREMENT  
HEALTH INSURANCE PROGRAM

**WHEREAS**, on October 27, 1992, the Board established the Elected Officials Retirement Health Insurance Program; and

**WHEREAS**, this Board continues to believe that elected officials who have served Miami-Dade County for five (5) or more years should be entitled to continue their group insurance coverage with the County; and

**WHEREAS**, the current Elected Officials Retirement Health Insurance Program only provides for up to ten (10) years of group insurance coverage for former elected County officials; and

**WHEREAS**, the Board believes it to be in the best interest of the County to extend group insurance coverage for former elected County officials from up to ten (10) years to a maximum of fifteen (15) years,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that Resolution No. 1589-94 is hereby amended to provide that current and future elected officials who satisfy the eligibility requirements of the Elected Officials Retirement Health Insurance Program shall be permitted to continue to participate in the County's group health insurance in the same manner as Group One Executives with thirty (30) or more years of service, except that such continued participation shall not exceed a total of fifteen (15) years.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by  
Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by  
Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



R. A. Cuevas, Jr.