

Resolution 33-14

To Supersede Resolution 12-06 and to Amend District Policy 6.4.4 – Life Insurance

Whereas, The Board of Harbor Commissioners approved Policy 6.4.3 Employee Optical Benefit Program dated April 5, 2006 by Resolution 12-06; and

Whereas, The Board of Harbor Commissioners has determined that Policy 6.4.4 Life Insurance needs to be amended to change eligibility of Harbor Commissioners to Harbor Commissioners (and eligible dependents) who were in office as of June 18, 2014, those commissioners may maintain or elect benefits as long as they remain in office, by re-election or appointment, with no breaks in service; and

Therefore, be it resolved that the Board of Harbor Commissioners does hereby approve Policy 6.4.4 Life Insurance amended in the attachment to this Resolution and incorporated by reference herein;

Further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 33-14 which shall supersede Resolution 12-06.

Approved this 5th Day of November 2014 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Holsinger, Parravano, Tucker

Against: Brennan


Abstaining: None

Absent: Bernardo

Attested

BOARD OF HARBOR COMMISSIONERS


Debbie Nixon
Deputy Secretary


Pietro Parravano
President