



## ***Legislative & Rules Committee – Board of Representatives***

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

# **Committee Report**

**Date:** Monday, April 6, 2015

**Time:** 6:00 p.m.

**Place:** Democratic Caucus Room, 4<sup>th</sup> Floor Government Center, 888 Washington Boulevard, Stamford, CT

The Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Day, Mitchell, Nabel, Okun, Ryan and Silver. Absent or excused were Committee Member Reps. Coleman and Zelinsky. Also present were Ann Marie Mones, Risk Manager and Kathy Emmett, Corporation Counsel.

Chair Heaphy called the meeting to order at 6:10 p.m.

### ***Under a Suspension of Rules:***

<b>Item No.</b>	<b>Description</b>	<b>Committee Action</b>
1. <a href="#">LR29.044</a>	APPROVAL; Agreement with PMA Management Corp. of New England for Liability Claims Administration. 03/31/15 – Submitted by Mayor Martin	Approved 7-0-0

A motion to suspend the rules to take up this item was made, seconded and approved by a vote of 6-0-0 (Reps. Heaphy, Mitchell, Nabel, Okun, Ryan and Silver in favor). Ms. Mones explained that this RFP was sent out last year, but there were several issues coordinating the review which resulted in the contract needing to be approved quickly. The current administrator has been the administrator since 2008, and they had entered into several one year extensions but could no longer do so. The current extension ends at the end of April. They interviewed 3 parties who responded to the RFP. PMA provided the best pricing and service. The City has been happy with PMA as third party administrator of the workers compensation claims. A motion to approve this item was made, seconded and approved by a vote of 7-0-0 (Reps. Heaphy, Day, Mitchell, Nabel, Okun, Ryan and Silver in favor).

Chair Heaphy adjourned the meeting at 6:20 p.m.

Respectfully submitted,

Eileen Heaphy, Chair