

EDUCATION ACHIEVEMENT AUTHORITY
Executive Committee

RESOLUTION 2011-9
Provision of Health Benefits

The Executive Committee of the Education Achievement Authority resolves:

1. That the Chancellor is authorized to take action on behalf of the Education Achievement Authority ("Authority") necessary to provide health benefits to employees of the Authority, including, but not limited to, participation in a health benefits plan or plans sponsored by another governmental entity; and

2. That when providing health benefits to employees of the Authority, the Authority shall comply with the Public Employees Health Benefit Act, 2007 PA 106, MCL 124.71 to 124.85, the Publicly Funded Health Insurance Contribution Act, 2011 PA 152, MCL 15.561 to 15.569, and other applicable law;

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ___ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary