

# 34058

ADOPTED-BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 508  
OCTOBER 1, 2020

BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508  
COUNTY OF COOK AND STATE OF ILLINOIS

## RESOLUTION

**RATIFICATION AND FUTURE AUTHORIZATION OF  
GROUP TERM LIFE AND ACCIDENTAL DEATH INSURANCE PLAN AND  
GROUP SHORT TERM DISABILITY INSURANCE PLAN  
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA  
OFFICE OF HUMAN RESOURCES**

**WHEREAS**, in accordance with Board Report #33605, adopted on November 1, 2018, the Board entered into an agreement (the "Agreement") with The Prudential Insurance Company of America for the provision of a Group Term Life and Accidental Death Insurance Plan and a Group Short Term Disability Insurance Plan (collectively, the "Plans"); and

**WHEREAS**, such Agreement terminated December 31, 2019; and

**WHEREAS**, the Plans have remained in place on a month-to-month basis without Board authorization; and

**WHEREAS**, the invoices set forth on Exhibit A, covering January 2020 through August 2020, for such Plans have been paid without Board authorization and without a current, written, fully executed contract; and

**WHEREAS**, Board authorization for a long-term agreement concerning the benefits covered by the Plans will be requested in October 2020.

**NOW THEREFORE BE IT RESOLVED**, the Board hereby (i) ratifies and approves the continued utilization of the Plans on a month-to-month basis from January 1, 2020 through December 31, 2020, (ii) ratifies the payment of invoices for such Plans, covering January 2020 through August 2020 as set forth on Exhibit A, in the absence of a written, fully executed agreement; and (iii) authorizes the payment of invoices covering September 2020, October 2020, November 2020 and December 2020 as set forth on Exhibit B without a written, fully executed agreement.

**October 1, 2020 – Office of Human Resources**