

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Insurance, Medical Stop Loss – Human Resources

On January 28, 2013, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self  
Matt Shaheen  
Cheryl Williams  
Chris Hill  
Duncan Webb

County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered a request for approval to award Insurance, Medical Stop Loss (RFP No. 2013-084).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to award Insurance, Medical Stop Loss (RFP No. 2013-084) to **ING Employee Benefits** as detailed in the attached documentation. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, TEXAS