

**AMEND BOARD REPORT 00-1025-PR19
APPROVE ENTERING INTO AN AGREEMENT WITH COGHLAN KUKANKOS COOK
TO PROVIDE SUBROGATION CLAIM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Claim Management Services for the Board's self-funded medical insurance plan. CKC will be paid on a contingency fee basis. CKC was selected on a non-competitive basis because of their success at achieving subrogation collections higher than other firms surveyed. CKC has been reviewed and approved by the Board.

January 24, 2001

REIMBURSABLE EXPENDITURES: CKC shall be reimbursed for ordinary expenses which may include the following: itemized long-distance telephone charges, police report copying charges, photocopying, laser printing lexis or other computer research, overnight express delivery and postage expenses incurred by CKC, and shown, the Board's satisfaction, to be incidental to CKC's performance under the agreement; providing, however, such ordinary expenses shall not exceed 2.2% of year one recoveries, 4.5% of year two recoveries, and 4.4% of year

three recoveries. Additionally, CKC shall be reimbursed for expenses of legal actions including charges made by court clerks for filing documents or for duplication of filed documents, costs of transcripts of testimony at depositions, trials or other proceedings, witness fees incurred on behalf of the Plan, and authorized travel