



**GENERAL ASSEMBLY OF THE STATE OF TENNESSEE
FISCAL REVIEW COMMITTEE**

320 Sixth Avenue, North – 8th Floor
NASHVILLE, TENNESSEE 37243-0057
615-741-2564

**Rep. Mark White, Chairman
Representatives**

Brenda Gilmore Johnny Shaw
Susan Lynn David Shepard
Pat Marsh Ron Travis
Bill Sanderson Tim Wirgau
Charles Sargent, *ex officio*
Speaker Beth Harwell, *ex officio*

**Sen. Bill Ketron, Vice-Chairman
Senators**

Sara Kyle Reginald Tate
Doug Overbey Ken Yager
Steve Southerland
Randy McNally, *ex officio*
Lt. Governor Ron Ramsey, *ex officio*

M E M O R A N D U M

TO: Mike Perry, Chief Procurement Officer
 Department of General Services

FROM: Representative Mark White, Chairman
 Senator Bill Ketron, Vice-Chairman

DATE: October 14, 2015

SUBJECT: Contract Comments
 (Fiscal Review Committee Meeting 10/13/2015)

MW
BK

RFS# 317.86-00115 (Edison # 34313)
Department: Finance and Administration
Division: Benefits Administration
Vendor: POMCO, Inc.

Summary: The vendor is responsible for the provision of administrative services for the State's self-insured Medicare Supplement Plan for qualified former employees. The proposed amendment revises the scope of services; extends current contract an additional 18 months; adds extension language; increases maximum liability by \$1,650,000; adds the *Tennessee Department of Revenue Registration* language; revises Attachment C; and deletes Attachment D.

Current maximum liability: \$10,708,875
Proposed maximum liability: \$12,358,875

After review, the Fiscal Review Committee voted to recommend approval of the contract amendment.

cc: Laurie Lee, Executive Director