

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION ADOPTING A THIRD AMENDMENT TO THE  
CITY OF GILLETTE RETIREE HEALTH BENEFIT PLAN AND TRUST  
ESTABLISHED EFFECTIVE JULY 1, 2003 AND PREVIOUSLY AMENDED ON  
MARCH 15, 2004 AND FEBRUARY 17, 2009**

WHEREAS, the City has previously undertaken the creation and funding of the City of Gillette Retiree Health Benefit Plan and Trust (hereinafter "Trust") with an effective date of July 1, 2003 and as otherwise duly amended on March 15, 2004 and February 17, 2009; and

WHEREAS, the Trust Committee that acts as Administrator of the Trust has recommended a Third Amendment be made to the Trust, to allow a Retiree Participant and/or the Eligible Spouse of a Retiree Participant to obtain additional coverage under any health plan that is not the City's while maintaining the City's plan as secondary coverage; and

WHEREAS, the Trust Committee makes this recommendation so that each Retiree Participant or Eligible Spouse of a Retiree Participant may obtain the most cost effective Health Plan that may be available to them.

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING that the attached Third Amendment to the City of Gillette Retiree Health Benefit Plan and Trust is hereby adopted; and

BE IT FURTHER RESOLVED, that except for those clauses and provisions specifically amended therein, all other terms and conditions of the City's Health Benefit Plan and Trust, and all previous amendments thereto, shall remain in full force and effect.

PASSED, APPROVED AND ADOPTED this 17th day of February 2015.

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Louise Carter-King, Mayor

(SEAL)  
ATTEST:

\_\_\_\_\_  
Karlene Abelseth, City Clerk  
Published: \_\_\_\_\_, 2015.