

Date: June 20, 2018  
To: Board of Retirement  
From: James Wilbanks, Ph.D., Retirement Administrator  
Subject: MMRO Contract Amendment

Attached for your consideration is a proposed amendment to the Medical Consulting Agreement with Managed Medical Review Organization, Inc. (MMRO). The proposed amendment removes the requirement that the Board annually approve a contract renewal with MMRO. This amendment, in conjunction with Board Policies, specifically the Retirement Administrator Charter, would enable the Retirement Administrator to renew the contract with MMRO on an annual basis if the contract amounts are included in the approved MCERA Budget.

As a point of reference, as authorized under current policy, I have signed contracts with the Mendocino County Executive Office for information services support and facilities support, Hanson Bridgett for Tax Counsel services, Sonoma County Counsel for General Counsel services and Disability Counsel services, Express It for printing and mail services, Moonlight Cleaning for janitorial services and Sonoma Sweepers for landscaping and parking lot sweeping.

I recommend the Board adopt the proposed contract amendment.

**SECOND AMENDMENT  
TO MEDICAL CONSULTING AGREEMENT**

This Second Amendment to the June 30, 2015 Medical Consulting Agreement Services Agreement (“Second Amendment”), which is made effective as of October 1, 2018 (“Effective Date”) is made and entered into by the Mendocino County Employees’ Retirement Association (“MCERA”) and Managed Medical Review Organization, Inc. (“MMRO”). MCERA and MMRO shall collectively hereafter be referred to as the “Parties.”

**RECITALS**

**WHEREAS**, the Parties entered into a Medical Consulting Agreement as of June 30, 2015 (the “Medical Consulting Agreement”), setting forth the terms and conditions under which MMRO provides certain medical consulting services to MCERA; and

**WHEREAS**, the Parties entered into a First Amendment to the Medical Consulting Agreement, which was effective as of October 1, 2016; and

**WHEREAS**, the Parties now desire to amend the Medical Consulting Agreement, as is more fully set forth herein.

**AMENDMENT**

**NOW THEREFORE**, in consideration of the foregoing premises and of the covenants, terms and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties do hereby mutually agree as follows:

1. The first sentence in Article 6, Section 6.1 shall be deleted in its entirety and replaced by the following:

**General. The term of this Agreement shall be in effect from October 1, 2015 through September 30, 2019 but may be renewed for successive one-year periods upon the written agreement of the Parties executed no later than 30 days prior to the end of the then-current term, unless otherwise amended or unless terminated sooner according to the provision set forth below.**

2. Other than the modifications made above, the terms of the Medical Consulting Agreement shall remain in full force and effect.

*[The remainder of this page has been intentionally left blank.]*

The authorized representative of each party has executed this Second Amendment, with the intention that it be considered effective as of the Effective Date.

**Managed Medical Review Organization, Inc.**

**Mendocino County Employees'  
Retirement Association**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: G. Joseph Schimizzi

Name: James R. Wilbanks

Title: President

Title: Retirement Administrator