A RESOLUTION ACCEPTING AND APPROVING THE PROPOSAL SUBMITTED BY MSI BENEFITS GROUP, INC. FOR CERTAIN EMPLOYEE BENEFITS CONSULTING AND BROKERAGE SERVICES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MSI BENEFITS GROUP, INC; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS the City of Powder Springs ("City") previously engaged NuVision Financial to provide employee benefits and consulting services for the City for three one-year terms that expire December 2023; and

WHEREAS the City solicited and received proposals from various benefits consulting brokerage firms, which were evaluated by the senior benefits team, employee engagement committee and executive directors, all of whom recommend engaging the services of MSI Benefits Group, Inc.; and

WHEREAS, the City finds it in its best interest to accept and approve the recommendation.

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that the Mayor is authorized to execute an agreement with MSI Benefits Group, Inc. for employee benefit brokerage services, subject to approval by the City Attorney. The resolution shall become effective immediately upon approval.

**SO RESOLVED** this 6<sup>th</sup> day of November 2023.

Al Thurman, Mayor

Jenry Lust, Council Member

Doris Dawkins, Council Member

Dwayne Green, Council Member

Patrick Bordelon, Council Member

Part & Bundelon

Patricia Wisdom, Council Member

Attest.

Kelly Axt. City/Clerk