

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

June 23, 2010

SUBJECT: ESC-20 BENEFITS COOPERATIVE INTERLOCAL AGREEMENT

EXPLANATION: The Center recommends the approval of the revised *ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement* which includes amendment language, allows for an optional Flexible Spending Account, and expands services to include an optional Health Savings Account.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the revised *ESC-20 Benefits Cooperative Shared Service Arrangement Interlocal Agreement*.

Respectfully submitted,



Terry W. Smith
Executive Director