GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
604-274-5590
INFO: consortium@twcny.rr.com
www.tompkinscountyny.gov/hconsortium

RESOLUTION NO. 009-2013 – AUTHORIZING CONTRACT EXTENSION FOR ACTUARIAL SERVICES - AQUARIUS CAPITAL

MOVED by Mr. Barber, seconded by Ms. Drake, and unanimously adopted by voice vote by members present.

WHEREAS, the Board of Directors at its March 28, 2013 meeting directed the Chair of the Board to negotiate a contract with Aquarius Capital for actuarial services for 2013 with the option to extend the contract for 3 years with an annual renewal option, now therefore be it

RESOLVED, That the Board of Directors authorizes the Consortium to extend the contract with Aquarius Capital for a second year through December 31, 2014 with the option to renew for two additional one-year terms.

****

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 19, 2013.

Michelle Pottorff, Administrative Clerk

Consortium Members: