GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
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RESOLUTION NO. 028-2014 – AUTHORIZING CONTRACT EXTENSION FOR ACTUARIAL SERVICES - AQUARIUS CAPITAL

MOVED by Mr. Thayer, seconded by Ms. Bowman, 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 third year through December 31, 2015 with the option to renew for one additional one-year term.

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

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 18, 2014.

Michelle Pottorff, Administrative Clerk

Consortium Members: