GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

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RESOLUTION NO. 007-2014 – APPROVAL OF MEDICARE SUPPLEMENT BENEFIT PLAN

MOVED by Mrs. Shawley, seconded by Mr. Cook, and unanimously adopted by voice vote by members present.

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium is a self-insured municipal cooperative health benefits plan operating pursuant to Article 47 of the New York State Health Insurance Law, and

WHEREAS, the Joint Committee on Plan Structure and Design received a request to analyze the feasibility of adding a Medicare Supplement Plan to the Consortium's plan options, and

WHEREAS, the Joint Committee on Plan Structure and Design, upon investigation, discussion, and analysis, has unanimously recommended the addition of the attached Medicare Supplement to the Consortium's plan offerings, now therefore be it

RESOLVED, That the Board of Directors hereby approves the attached Medicare Supplement Plan to be offered by the Consortium, upon submission and approval by the New York State Department of Financial Services,

RESOLVED, further, That upon approval by the State, the Plan will be made available to the participating municipalities for consideration during the Fall of 2014 with the effective date being no later than January 1, 2015.

* * * * * * * * *

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 April 24, 2014.

Michelle Pottorff, Administrative Clerk