GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

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RESOLUTION NO. 025-2014 - AUTHORIZATION TO CONTRACT WITH THIRD PARTY ADMINISTRATOR - EXCELLUS BLUE CROSS BLUE SHIELD

MOVED by Mr. Thayer, seconded by Ms. Bowman, and unanimously adopted by voice vote by members present.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) is a self-insured municipal cooperative health benefit plan organized pursuant to Article 5-G of the New York State General Municipal Law, and

WHEREAS the GTCMHIC is operating pursuant to a Certificate of Authority issued by the New York State Department of Financial Services pursuant to Article 47 of the New York State Insurance Law, and

WHEREAS the GTCMHIC conducts business in accordance with the current Municipal Cooperative Agreement, and

WHEREAS, Section E Paragraph 11 of the current GTCMHIC Municipal Cooperative Agreement defines the actions to be taken by the GTCMHIC Board of Directors to include the approval of contracts with third parties for the furnishing of goods and services, and

WHEREAS, the Consortium must contract with a Third Party Administrator to administer health insurance claims on behalf of the Consortium, and

WHEREAS, following an extensive negotiation process it has been determined to be in the Consortium's best interest to continue its relationship with Excellus Blue Cross Blue Shield for the administration of the Consortium's health insurance claims, now therefore be it

RESOLVED, upon the recommendation of the Audit and Finance Committee, the Board of Directors hereby authorizes the Chairperson of the Board of Directors to sign a contract to enter the Consortium into an Administrative Services Contract with Excellus BlueCross BlueShield for the 2015 calendar year at an increase of 2.5%, in accordance with the proposal dated November 7, 2014 which includes annual renewal terms for 2016, and 2017 of a 3% per annum increase.

* * * * * * * * *

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