Municipalities building a stable insurance future. 125 E. Court Street Ithaca, NY 14850 607-274-5590 INFO: consortium@twcny.rr.com www.tompkinscountyny.gov/hconsortium

## **RESOLUTION NO. 008-2015 - RESOLUTION TO ADOPT THE "BRONZE PLAN"**

MOVED by Mrs. Shawley, seconded by Ms. Sumner. A voice vote resulted as follows: Ayes – 19, Noes – 1 (Hersey). RESOLUTION ADOPTED.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium (Consortium) is a self-insured municipal cooperative health benefit plan operating pursuant to a Certificate of Authority issued on October 1, 2010 in accordance with the provisions of Article 47 of the New York State Health Insurance Law, and

WHEREAS, the Consortium's consultant, Locey and Cahill, LLC and medical claims administrator, Excellus BlueCross BlueShield, have collaboratively developed the "Greater Tompkins County Municipal Health Insurance Consortium Standard Bronze Plan" which is consistent with and meets the standards for Bronze level benefit plans as defined by the Patient Protection and Affordable Care Act, and

WHEREAS the "Greater Tompkins County Municipal Health Insurance Consortium Standard Bronze Plan" will have an Actuarial Value as defined by the Patient Protection and Affordable Care Act equal to an overall plan benefit for the average participant of 60%, and

WHEREAS, the Joint Committee on Plan Structure and Design and the Audit and Finance Committee have reviewed the details of the "GTCMHIC Standard Bronze Plan" and supports the addition of this Plan to the Consortiums menu of plan offerings, and

WHEREAS, the addition of this Plan or other metal level Plans of coverage will not diminish, alter, or eliminate any current medical or prescription drug plans offered by the Consortium, and

WHEREAS, comparable benefit plans are available to the Consortium's Participating Municipalities either through the Patient Protection and Affordable Care Act Health Insurance Exchange or the private health insurance marketplace, and

WHEREAS, several Participating Municipalities in the Consortium are seeking plan designs consistent with the metal levels of coverage as defined by the Patient Protection and Affordable Care Act, now therefore be it

RESOLVED, on recommendation of the Joint Committee on Plan Structure and Design and the Audit and Finance Committees, That the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors adopts the "Greater Tompkins County Municipal Health Insurance Consortium Standard Bronze Plan" for inclusion in the Greater Tompkins County Municipal Health Insurance Consortium's available benefit plan menu to be effective as soon as practicable,

RESOLVED, further, the Consortium Board of Directors requires that Said Actuarial Value be calculated annually by the rating and underwriting department at Excellus BlueCross BlueShield or an independent actuarial firm using the Actuarial Value Calculator developed by the Centers for Medicare & Medicaid Services (CMS) Center for Consumer Information & Insurance Oversight (CCIIO) which was implemented in accordance with the Patient Protection and Affordable Care Act. If such calculator is no longer available or in use, the Consortium will have an independent

## RESOLUTION NO. 008-2015 - RESOLUTION TO ADOPT THE "BRONZE PLAN"

Actuary develop the Actuarial Value of the health insurance plan on an annual basis. In either case, it is the intent that the result will represent an empirical estimate of the Actuarial Value calculated in a manner that provides a close approximation to the actual average spending by a wide range of consumers in a standard population and that said Actuarial Value will be equal to 60% within an acceptable deviation of + or -2%,

RESOLVED, further, That the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors directs the Executive Director to coordinate the development of procedures necessary to coordinate the logistics of making changes to the "Greater Tompkins County Municipal Health Insurance Consortium Standard Bronze Plan" which will occur no more frequently than once annually on January 1<sup>st</sup> of the year in question and that those procedures will become effective when approved by the Consortium Board of Directors.

\* \* \* \* \* \* \* \* \*

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 May 28, 2015.

Michelle Pottorff, Administrative Clerk