



Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 007 – 2021 – ESTABLISHING OPERATIONS RFP REVIEW SUBCOMMITTEE

MOVED by Mr. Hart, seconded by Mr. Wagner, and unanimously adopted by voice vote by members present.

WHEREAS, the current Prescription Benefit Management services contract expires on December 31, 2021, and

WHEREAS, the Consortium received eight responses to the Request for Proposals that was issued on March 1, 2021, and

WHEREAS, the Operations Committee wishes to create a subcommittee to include representatives of interested municipalities and labor to work in consultation with the Executive Director and Locey & Cahill to evaluate the eight responses that were received, and

WHEREAS, the RFP Subcommittee shall forward a recommendation to the Operations and Executive Committees for consideration and approval by the Board of Directors, and

WHEREAS, the Executive Committee was electronically polled and voted to approve the creation of a subcommittee, now therefore be it

RESOLVED, That the Executive Committee hereby ratifies the action taken by poll of the Executive Committee to create an RFP Review Subcommittee effective June 1, 2021 and to appoint the following membership:

Judy Drake, Chair
Chris Wagner
Ed Fairbrother
Nancy Webster (Labor)
Sarah Thomas
Denise Malone
Sunday Earle

RESOLVED, further, that this subcommittee shall exist through the approval of a contract by the 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 Executive Committee on behalf of the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors on September 1, 2021.


Michelle Cocco, Clerk of the GTCMHIC Board