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. 043-2024 – AUTHORIZATION TO CONTINUE AGREEMENT WITH PLAN CONSULTANT – LOCEY & CAHILL, LLC – JANUARY 1, 2025 – DECEMBER 31, 2025

MOVED by Ms. Holmes, seconded by Mr. Shattuck, the resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Consortium requires ongoing Plan consulting services to continue its operations, and

WHEREAS, the Finance Committee has discussed the need and scope of Benefit Plan Consultant Services and recommends that the Consortium continue to retain Locey & Cahill, LLC for those services, and

WHEREAS, the Finance Committee has reviewed and discussed the terms of the Consortium's contract with Locey and Cahill, LLC, and

WHEREAS, Locey & Cahill, LLC presented an agreement that became effective as of January 1, 2023, updated with a "Broker of Record" amendment in March 2024, and remains in effect through December 31, 2026. Thereafter, the Consortium has the option to extend this contract in one-year increments through December 31, 2026, now therefore be it

RESOLVED, on recommendation of the Finance Committee, That the Executive Committee on behalf of the Board of Directors, hereby approves its contract with Locey & Cahill, LLC of the agreement contract for the period January 1, 2025 through December 31, 2025.

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STATE OF NEW YORK)
GTCMHIC) 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 Executive Committee on behalf of the Board of Directors on December 18, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board