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. 049-2024 – AUTHORIZATION TO CONTINUE AGREEMENT WITH RISK STRATEGIES (ACTUARIAL SERVICES) – FISCAL YEAR: 2024

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

WHEREAS, the Greater Tompkins County Health Insurance Consortium conducted a Request for Quotes for Actuarial Services in November of 2023 and awarded a contract to Risk Strategies, and

WHEREAS, the Consortium wishes to continue their engagement with Risk Strategies under the terms outlined in the proposed agreement for actuarial services for fiscal years ending 2023 and 2024, now therefore be it

RESOLVED, on recommendation of the Finance Committee, That the Executive Committee, on behalf of the Board of Directors, approves the Executive Director to renew the contract on behalf of the Consortium with Risk Strategies for fiscal year ending 2024.

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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