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**RESOLUTION NO. 001-2013 – AUTHORIZING CONTRACT FOR ACTUARIAL SERVICES -
AQUARIUS CAPITAL**

MOVED by Ms. Sumner, seconded by Ms. Shawley, and unanimously adopted by voice vote by members present.

WHEREAS, the Board of Directors was informed on December 20, 2013 that a Request for Proposals (RFP) for actuarial services was being developed, and

WHEREAS, the Board of Directors was notified of responses to the RFP and through an e-mail poll, members directed the Chair of the Board to negotiate a contract with Aquarius Capital for actuarial services for 2013 with the option to extend the contract for 3 years with an annual renewal option, now therefore be it

RESOLVED, That the Board of Directors authorizes the Consortium to enter into a contract with Aquarius Capital effective retroactively for the period January 29, 2013 through December 31, 2013 with the option to renew for three additional one-year terms.

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on March 28, 2013.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium

Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg