

Municipalities building a stable insurance future.

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**RESOLUTION NO. 013-2013 - APPROVAL OF TEMPLATE AGREEMENT FOR FLEX SPENDING ACCOUNT SERVICES - EBS RMSCO AND SIEBA**

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

WHEREAS, throughout the last two years the Joint Committee on Plan Structure and Design has considered various options by which the Consortium could offer a Flex Spending Account Program that would meet the needs of all member municipalities and maintain the current levels of services being offered by members, and

WHEREAS, during a review of programs being currently offered by members within the Consortium it was found there are components within each program that greatly vary, and

WHEREAS, it was noted that a Flex Spending Account program is a service that is not currently offered by all members of the Consortium, and

WHEREAS, it was determined that it would be very difficult to facilitate a Consortium-wide program given the differences in current levels of services being offered by members, and

WHEREAS the Consultant has recommended that the Consortium seek the best pricing option and that an optional contract for Flex Spending Account Services be made available to members, and

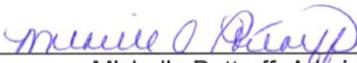
WHEREAS, the Consultant has received a commitment from EBS RMSCO and Sieba to hold to pricing previously quoted during a Request for Proposals process undertaken in 2012, now therefore be it

RESOVED, on recommendation of the Joint Committee on Plan Structure and Design, That the Board of Directors approves a template agreement that can be utilized by member municipalities for Flex Spending Account Program services.

\* \* \* \* \*

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 December 19, 2013.

  
Michelle Pottorff, Administrative Clerk

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