



Municipalities building a  
stable insurance future.

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**RESOLUTION NO. 018 – 2015 - AUTHORIZATION TO EXECUTE AN AGREEMENT WITH  
PROACT FOR THE PROVISIONS OF PHARMACY BENEFITS  
MANAGER**

MOVED by Mr. Thayer, seconded by Mrs. Shawley, and unanimously adopted by voice vote by members present.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium authorized Locey and Cahill to issue a Request for Proposals for Prescription Drug Manager on August 25, 2011, and

WHEREAS, ProAct was selected to provide Pharmacy Benefit Services, for the period January 1, 2013 through December 31, 2013 with the option to renew for two successive years, and

WHEREAS, the Board of Directors approved an extension through December 31, 2015, and

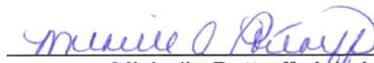
WHEREAS, the Board wishes to approve an extension of this contract through December 31, 2016, now therefore be it

RESOLVED, That the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium hereby authorizes the Chair of the Consortium to execute a contract with ProAct for the provision of Pharmacy Benefits Manager for the third consecutive year effective January 1, 2016 through December 31, 2016.

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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 Greater Tompkins County Municipal Health Insurance Consortium on November 19, 2015.

  
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Michelle Pottorff, Administrative Clerk