

Municipalities building a stable insurance future.

RESOLUTION

APPROVAL OF INCLUSION OF ANCILLARY BENEFITS

WHEREAS, the Consortium has established provisions for health insurance coverage and prescription drug coverage, and

WHEREAS, some municipalities within the Consortium currently offer other benefits to their employees and retirees known as ancillary benefits, which include certain coverage for dental, vision, life, disability and accidental dismemberment, and legal services,

NOW, therefore be it

RESOLVED, that the Consortium agrees to include those ancillary benefits on the menu of options available for selection when negotiated in labor and bargaining unit agreements.

Moved: MaryAnn Sumner

Seconded: Laura Shawley

Vote: 9-0 Unanimously Approved

CERTIFIED COPY of a resolution duly passed by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium on the 28^{th} day of October, 2010.

At a meeting of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium held on the <u>28th</u> day of <u>October</u>, <u>2010</u> at the office of the County of Tompkins a quorum of the said Board was present and on motion the above resolution was duly passed by said Board:

I HEREBY CERTIFY that the above is a correct copy of the resolution of the Board of Directors of the <u>Greater Tompkins County Municipal Health</u> Insurance Consortium.

Judith C Drake, Secretary, GTCMHIC