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MOTION 003-2011 – Establishing Committee to Review Responses to Request for Proposals - Greater Tompkins County Municipal Health Insurance Consortium Prescription Drug Benefit Manager

APPROVED 8/25/2011

MOVED BY: Don Barber SECONDED BY: Lucia Tyler

to create the following Committee to review responses to the RFP for Prescription Drug Benefit Manager:

> Brooke Jobin Jackie Kippola Chantalise DeMarco Judy Drake

UNANIMOUSLY ADOPTED.

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 Board of Directors at the regularly scheduled meeting on August 25, 2011.

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