



125 East Court Street
Ithaca, NY 14850
607-274-5590

INFO: HinsConсор@tompkins-co.org
www.tompkins-co.org

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stable insurance future.

**RESOLUTION NO. 007-2011: AUTHORIZATION TO EXECUTE AN AGREEMENT WITH
MEDCO FOR THE PROVISIONS OF PHARMACY BENEFITS
MANAGER**

MOVED by Mr. Barber, seconded by Ms. Sumner, 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, six (6) responses were received and analyzed by the RFP Review Committee, and

Whereas, the Review Committee needs more time to weigh the following considerations of each respondent,

- Transparent Based Prescription Drug Pricing;
- Rebate Arrangements;
- Administrative Fees;
- Contract Terms and Conditions;
- Pharmacy Network Size and Location (Local and National);
- Customer Service Capabilities;
- References;
- Administrative Support/Reporting; and
- Compliance with State and Federal Laws and Regulations;

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 Medco for the provision of pharmacy benefits manager for a period of time not to exceed one calendar year, effective January 1, 2012. Said contract must contain financial terms which are equal to or better than the existing contract in place with Medco.

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
