

**MANAGEMENT AND BUDGET COMMITTEE
THURSDAY, January 17, 20139:00AM**

**Committee Members: Jonathan Rouis, Chair, Cindy Kurpil Gieger, Vice Chair,
Kitty Vetter, Cora Edwards, Gene Benson**

AGENDA

PRESENTATIONS:None

DISCUSSIONS:

- 1. Investment Policy and Debt Policy – Ira Cohen**

RESOLUTIONS

AUDIT - None

COUNTY TREASURER –None

GRANTS- None

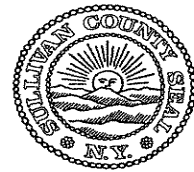
MANAGEMENT AND BUDGET

- 1. To authorize award & execution of New York State Disability Benefits Coverage.**

MANAGEMENT INFORMATION SYSTEMS - None

PUBLIC COMMENT





**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

TO: Office of Management and Budget
 FROM: Monica Farquhar Brennan
 TITLE: Director of Risk Management
 DEPARTMENT: Risk Management and Insurance

COMMITTEE WITH JURISDICTION

Check all that apply	<input type="checkbox"/>	Community Development & Planning	<input type="checkbox"/>	Public Safety	<input type="checkbox"/>	Health & Family Services
	<input checked="" type="checkbox"/>	Financial Management	<input type="checkbox"/>	Executive Committee	<input type="checkbox"/>	General Services
	<input type="checkbox"/>	Public Works	<input type="checkbox"/>	Real property	<input type="checkbox"/>	Veterans
	<input checked="" type="checkbox"/>	Personnel				

SUBJECT OF RESOLUTION: New York State Disability Benefits Coverage

PURPOSE OF RESOLUTION: Replace carrier for statutory NYS DBL Benefits

DATE OF FIRST SUBMISSION: January 10, 2013

BRIEF DESCRIPTION: new carrier for required coverage

Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINAL IMPACT: Balance of
 Projection: YR1 YR2 YR3 YR4

County Cost				
State Funds				
Federal Funds				
Other				
Total				

If NONE, check here:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO AUTHORIZE AWARD & EXECUTION OF NEW YORK STATE DISABILITY
BENEFITS COVERAGE

WHEREAS, a request for quotations was necessary for the replacement of the New York State Disability Benefits Coverage, (“Coverage”) and

WHEREAS, Mike Preis, Inc. Insurance; P.O. Box 280, Callicoon, NY 12723 with National Benefit Life Insurance Company has the experience and expertise to provide the Coverage, and

WHEREAS, it is the recommendation of the Office of Risk Management that Mike Preis, Inc. be granted the award and provide the Coverage to the County. and

WHEREAS, the Management and Budget Committee recommends that said proposal be approved.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Risk Management is hereby authorized to execute the necessary paperwork to establish New York State Disability Benefits coverage with Mike Preis, Inc, and the National Benefit Life Insurance Company at a price of \$9.40 per person/per month, beginning January 1, 2013 through December 31, 2014.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.