OCTOBER 28, 2026

RESOLUTION #99 OF 2026

RESOLUTION AUTHORIZING EXECUTION OF THE 2027 ADMINISTRATIVE SERVICES AGREEMENT WITH LIFETIME BENEFIT SOLUTIONS, INC.

WHEREAS, the Town of Tyre currently contracts with Lifetime Benefit Solutions, Inc. (LBS) for the administration of the Town's Health Reimbursement Account (HRA) program; and

WHEREAS, Lifetime Benefit Solutions, Inc. has submitted an updated Administrative Services Agreement for the period beginning January 1, 2027, which includes administrative updates to the existing agreement; and

WHEREAS, the updated agreement maintains the Town's current administrative fees of $3.00 per enrollee per month, subject to a $75.00 monthly minimum, with no increase in fees for 2027; and

WHEREAS, the Town Board has reviewed the proposed agreement and desires to continue these services for 2027;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Tyre hereby approves the Administrative Services Agreement with Lifetime Benefit Solutions, Inc., effective January 1, 2027, substantially in the form presented to the Town Board; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute said agreement on behalf of the Town of Tyre; and

BE IT FURTHER RESOLVED, that a copy of the executed agreement shall be maintained on file in the Office of the Town Clerk.

The adoption of the foregoing Resolution was moved by _____, seconded by _____, and duly put to a vote, which resulted as follows:

Name	Aye	Nay	Abstain	Absent
Councilman Jeffrey Bennett				
Councilman Henry Bickel				
Councilwoman Nicole Bishop				
Councilman Kenneth Sutterby				
Supervisor Elizabeth Partee				

I, Carolyn Sosnowski, Town Clerk of the Town of Tyre do hereby certify that the aforementioned resolution was duly _____ by the Town Board of the Town of Tyre on _____, 2026.

_____

Carolyn Sosnowski, Town Clerk
Town of Tyre

SEAL