

**RESOLUTION ELECTING PARTICIPATION
NEW YORK STATE PUBLIC EMPLOYEE AND RETIREE
LONG TERM CARE INSURANCE PLAN (NYPERLSM)**

At a meeting of the _____
(local legislative body)

of the _____ State of New York,
(name of employer)

held at _____, New York, on _____.
(place of meeting) (date)

_____ offered the following Resolution:
(name of introducer)

***RESOLVED** that the _____
(local legislative body)

of the _____
(name of employer)

of the State of New York elects to participate as a participating employer in the New York State Public Employee and Retiree Long Term Care Insurance Plan for the benefit of its specified class or classes of employees and retired employees subject to and in accordance with the provisions of Article XI-A of the Civil Service Law and the Regulations governing the New York State Public Employee and Retiree Long Term Care Insurance Plan, as presently existing or hereafter amended, together with such provisions of the insurance contract as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

STATE OF NEW YORK)
)ss:
COUNTY OF _____)

I, _____
(name of clerk)

_____ of the _____
(local legislative body) (name of employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such _____, at a legally convened meeting

(local legislative body)
held on the _____ day of _____, 20____ on file as part of the minutes of such meeting and that the same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the

(name of employer)

on this _____ day of _____, 20____

(signature of clerk)

- THE RESOLUTION ELECTING PARTICIPATION MUST BE ADOPTED BY THE LOCAL LEGISLATIVE BODY AND BE APPROVED BY ANY OTHER BODY OR OFFICER REQUIRED BY LAW TO APPROVE RESOLUTIONS BY SUCH LOCAL LEGISLATIVE BODY. AN EMPLOYER THAT HAS ELECTED TO PARTICIPATE IN NYPERL FOR THE BENEFIT OF A SPECIFIED CLASS OR CLASSES OF EMPLOYEES AND RETIRED EMPLOYEES MAY NOT OFFER TO SUCH CLASS OR CLASSES OF EMPLOYEES AND RETIRED EMPLOYEES ANY OTHER LONG TERM CARE INSURANCE PLAN WHILE IT PARTICIPATES IN NYPERL.