

**RESOLUTION**

**OPTIONAL LONG-TERM CARE INSURANCE**

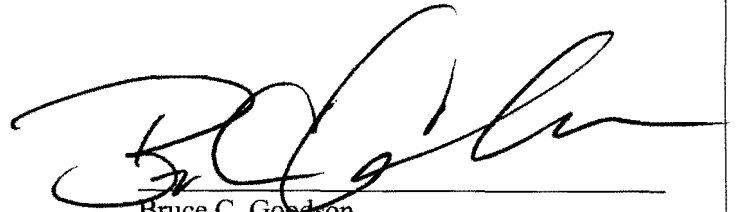
WHEREAS, the Virginia Retirement System (VRS) is allowing local governments to participate in their optional long-term care insurance; and

WHEREAS, long-term care insurance may be beneficial to employees to protect their assets if they need long-term care in a nursing home, assisted living facility, or at home; and

WHEREAS, employees will be able to take advantage of group rates, payroll deduction, and guaranteed issue; and

WHEREAS, the benefit is 100 percent employee paid and revocable after three years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, does hereby authorize the General Manager to enter into an agreement with VRS to offer Long-Term Care Insurance.



Bruce C. Goodson  
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner  
Secretary to the Board

| <u>DIRECTOR</u> | <u>VOTE</u> |
|-----------------|-------------|
| MCGLENNON       | AYE         |
| ICENHOUR        | AYE         |
| JONES           | AYE         |
| KENNEDY         | AYE         |
| GOODSON         | AYE         |

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 27th day of July.

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