

Greater Tompkins County Municipal Health Insurance Consortium

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"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

RESOLUTION NO. 006 - 2022 – RESOLUTION OF APPRECIATION OF MICHELLE COCCO'S DEDICATED YEARS OF SERVICE TO THE CONSORTIUM

MOVED by Ms. Drake, seconded by Mr. Hart, and unanimously adopted by voice vote by members present.

WHEREAS, when the Consortium was formed during 2010 it was fortunate to garner the support of many outside consultants, advisors, and administrator, and

WHEREAS, Michelle Cocco in addition to her full-time Deputy Clerk position with Tompkins County was supporting the Tompkins County Council of Government and additionally was hired to provide administrative support to the Consortium through Locey and Cahill, LLC, and

WHEREAS, Michelle was an employee through Locey and Cahill, LLC from April 11, 2011 until July 1, 2019 when she was officially appointed as the Clerk of Board for the Consortium, and

WHEREAS, for many years, in addition to her full-time job at Tompkins County, Michelle worked nights and weekends for the Consortium, often sending out emails at the very wee hours of the day, and

WHEREAS, Michelle has been the backbone of the Consortium as she has been the meeting organizer, the minute taker, the file creator, the main contact, the record keeper, developer of the records management system and general advisor on all things under general municipal law and open meetings law, and

WHEREAS, Michelle was instrumental in the creation and design of the Consortium's websites, and assisted with the original and subsequent logo and letterhead designs, and

WHEREAS, Michelle has survived two NYS Department of Financial Services system audits, and

WHEREAS, Michelle has created a Clerk of the Board policy and procedure manual to assist the new Clerk with a successful transition; and like most of her work that manual shows her attention to detail and the care and concern she has for making sure this organization continues at a high functional level, and

WHEREAS, Michelle's role has changed over the years, but her commitment to advancing the mission of the Consortium has always remained steadfast, and

WHEREAS, Michelle is now at a stage in life where she can celebrate retirement both from Tompkins County as well as the Consortium, as she will be retiring June 17, 2022 after working continuously with the Consortium since 2011, and

WHEREAS, Michelle is wished much happiness as she sets sail to explore parts unknown, changes her title to Grandma and finds time to explore other experiences that bring her joy with her friends and family, now therefore be it

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RESOLVED, That the Board of Directors, staff, consultants, advisors, and associates, acknowledge the retirement of Michelle Cocco and are appreciative for her many devoted and exemplary years of service,

RESOLVED, further, That on this 1st day of June 2022, the Executive Committee expresses it sincere gratitude to Michelle Cocco for her distinguished and dedicated service to the Greater Tompkins County Municipal Health Insurance Consortium.

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STATE OF NEW YORK) GTCMHIC) ss: COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on June 1, 2022.

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Michelle Cocco, Clerk of the GTCMHIC Board