



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. 021– 2022 – ELECTION OF 2023 CONSORTIUM OFFICERS

RESOLVED, on recommendation of the Nominations and Engagement Committee, That the Board of Directors elects the following individuals to serve from January 1, 2023 through December 31, 2023 in the roles as follows:

Chairperson - Rordan Hart
Vice Chairperson – Lisa Holmes
Chief Financial Officer - Steve Thayer
Secretary – Peter Salton

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 Board of Directors on September 22, 2022.



Lynne M. Sheldon, Clerk of the GTCMHIC Board