



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. 024-2023 - ACCEPTANCE OF APPLICATIONS BY THE TOWNS OF BRUTUS, WEST MONROE AND LOCKE, THE VILLAGE OF FAIRHAVEN, AND THE CITY OF GENEVA, TO BECOME PARTICIPANTS IN THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM EFFECTIVE JANUARY 1, 2024

MOVED by Mr. Scott, seconded by Mr. Salton, the resolution was unanimously adopted by voice vote of members present, visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, by Resolution No. 16 of 2019 the Consortium Board of Directors adopted a policy outlining a process of applying for membership to the Consortium, and

WHEREAS, the Towns of Brutus, West Monroe and Locke, the Village of Fairhaven, and the City of Geneva, have submitted an official application authorizing the joining of Consortium in accordance with the terms and conditions outlined in the Municipal Cooperative Agreement, and

WHEREAS, these applicants have complied with membership process and have submitted copies of financial reports which have been evaluated by the Finance Manager, and/or the Chief Financial Officer, and

WHEREAS, the City of Geneva will be bringing aged 65+ retirees who are already enrolled on a Medicare Plan, and

WHEREAS, Section A (5.) of the 2022 Amendment to the Municipal Cooperative Agreement (MCA) clarified retirees in relation to the MCA states that "Participation in the Medical Plan(s) by some, but not all, collective bargaining units or employee groups of a Participant shall not be permitted without a Board approved waiver",

WHEREAS, In the application process, the City of Geneva, requested an additional three-year extension with the GTCMHIC to be waived of compliance with section A.5. of the GTCMHIC's 2023 MCA, effective through December 31, 2027, now therefore be it

RESOLVED, on recommendation of the Audit and Finance Committees, That the Board of Directors hereby accepts and welcomes the Towns of Brutus, West Monroe and Locke, the Village of Fairhaven, and City of Geneva, as Municipal Participants in the Consortium, with health insurance coverage beginning January 1, 2024, pending receipt, additional analysis, and approval of all required documentation.

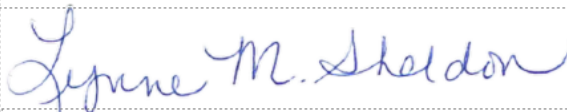
FURTHER RESOLVED, That the City of Geneva will receive an additional three-year extension with the GTCMHIC to be waived of compliance with section A.5. of the GTCMHIC's 2023 MCA, effective through December 31, 2027.

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STATE OF NEW YORK)
GTCMHIC
COUNTY OF TOMPKINS)

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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 21, 2023.



Lynne M. Sheldon, Clerk of the GTCMHIC Board