

GREATER

**TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM**

Municipalities building a
stable insurance future.

125 East Court Street
Ithaca, NY 14850
607-274-5590
INFO: HinsConсор@tompkins-co.org
www.tompkins-co.org

Board of Directors Special Meeting

September 27, 2012 – 2:00 pm - Old Jail Conference Room

1. Call to Order
2. Changes to the Agenda
3. Approval of 2013 Budget and Premium Rates (**VOTE**)
4. **RESOLUTION:** Approval of New Consortium Participant - City of Cortland (**VOTE** - *Requires 2/3 Affirmative Votes)
5. Adjournment

Next Meeting: October 25, 2012

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg

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**RESOLUTION NO. - ACCEPTANCE OF APPLICATION BY THE CITY OF CORTLAND TO
BECOME A PARTICIPANT IN THE GREATER TOMPKINS COUNTY
MUNICIPAL HEALTH INSURANCE CONSORTIUM**

Whereas, by Resolution No. 005 of 2012 the Consortium Board of Directors adopted a policy outlining a process of applying for membership to the Consortium, and

Whereas, the City of Cortland first expressed in interest in joining the Consortium in April 2012 and has submitted an official resolution authorizing the City of Cortland to join the Consortium in accordance with the terms and conditions outlined in the Municipal Cooperative Agreement,

Whereas, the City of Cortland has complied with membership process outlined in Resolution No. 005 of 2012 and has submitted copies of financial reports which have been reviewed and found acceptable by the Consortium's Treasurer, Chief Financial Officer and/or the Consortium's Auditor, now therefore be it

RESOLVED, That the Greater Tompkins County Municipal Health Insurance Consortium, accepts the City of Cortland the 14th municipal participant.

* * * * *

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