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Municipalities building a
stable insurance future.

**MOTION NO. 011-2013 - Recommendation that Municipal Members Approve
Amendment to Municipal Cooperative Agreement - Labor
Representation on the Board of Directors - Section K(5)**

APPROVED 9/26/2013

MOVED BY: Mary Ann Sumner

SECONDED BY: Mack Cook

VOTE: Unanimous

RESOLVED, That the Board of Directors, recommends each municipality approve the following
revision to the Municipal Cooperative Agreement:

5. The Union Members on the Joint Committee shall select from among the Union Members an individual to serve as an additional at-large voting Labor Member on the Board of Directors of the Consortium. If the number of municipal members on the Consortium rises to seventeen (17), the union members of the Joint Committee shall select from among the Union Members an additional at-large voting Labor Member on the Board of Directors of the Consortium. If the number of municipal members on the Consortium rises to twenty-three (23), the union members of the Joint Committee shall select from among the Union Members an additional at-large voting Labor Member on the Board of Directors of the Consortium. Thereafter, for every five (5) additional municipal members added to the Consortium (i.e., 28, 33, 38, 43, 48, etc), the union members of the Joint Committee shall select from among the Union Members an additional at-large voting Labor Member on the Board of Directors of the Consortium. The at-large voting Labor Member(s) along with the Joint Committee Chair shall collectively be the "Labor representatives" as defined in Section C(11) of this Agreement.

STATE OF NEW YORK)
) ss:

COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by
the Greater Tompkins County Municipal Health Insurance Consortium on September 26, 2013.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium

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