



**TOMPKINS COUNTY**  
**COUNCIL OF GOVERNMENTS**

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*Don Barber, Chairperson*

*Mary Ann Sumner, Vice-Chair*

**MEMBERSHIP**

City of:  
Ithaca

County of:  
Tompkins

Towns of:  
Caroline  
Danby  
Dryden  
Enfield  
Groton  
Ithaca  
Lansing  
Newfield  
Ulysses

Villages of:  
Cayuga Heights  
Dryden  
Freeville  
Groton  
Lansing  
Trumansburg

\*\*\*\*\* Please forward this agenda to any Board member within your organization. Thank you.\*\*\*\*\*

**AGENDA**

**Greater Tompkins County Health Insurance Consortium  
Board of Directors**

August 31, 2009 6:00 pm – 8:00 pm  
Old Jail Conference Room, 125 East Court St., Ithaca

- Consortium Overview
- Board Responsibilities
- Election of Officers
  - Chair
  - Vice-Chair
  - Chief Fiscal Officer
  - Secretary
- Authorization of Health Plan
- Vote on Recommendation for Health Third Party Administrator
- Discussion on Board Relationship to Health Benefits Steering Committee
- Next Meetings – schedule

**NOTE: This meeting is subject to the open meetings law, and anyone is welcome to attend.**