

Greater Tompkins County Municipal Health Insurance Consortium

Audit and Finance Committee

September 20, 2016 - **3:00 p.m.**

Old Jail Conference Room

1. Call to Order (3:00) Thayer

2. Approve Minutes of August 23, 2016 Meeting (3:02)

3. Executive Director's Report (3:05) Barber
 - a. DFS Audit for 2012-2015
 - b. CanaRx update
 - c. Update on Municipal Interest in Joining the Consortium
 1. **Resolutions Accepting New Municipalities:** Towns of Moravia, Preble, Springport, Scipio, and Village of Union Springs

4. 2016 Financial Update (3:20) Locey

5. 2017 Budget Development (3:30) Locey
 - a. Rx Claims trend model
 - b. Stop-Loss Insurance retention options and large loss claim history
 - c. **Resolution:** Adoption of 2017 Budget

 - d. **Resolution:** Adoption of 2017 Premium rates
 - e. **Resolution:** Approve Metal Level Plan Benefit Changes

6. Prescription Drug Manager Contract (4:15) Locey
 - a. **Resolution:** Recommend Prescription Drug Benefits Manager

7. Next Agenda Items (4:25)

8. Adjourn (4:30)

Next Meeting: October 25, 2016