

**APPROVAL OF CHANGE TO INTER-MUNICIPAL COOPERATIVE AGREEMENT-
INCLUSION ON TWO (2) LABOR/UNION OFFICIALS ON BOARD OF DIRECTORS**

WHEREAS, the inclusion of labor/union representation on the Board of Directors is required by Article 47 of NYS Insurance Law,

NOW, THEREFORE BE IT RESOLVED, that the Consortium hereby agrees to include two (2) labor/union officials as voting representatives on its Board of Directors, effective as of the date of this resolution, and

FURTHER RESOLVED that in order to maintain the general proportion of labor/union representation on the Board (15%), the number of labor/union representatives on the Board of Directors shall increase to three (3) if the number of municipal members on the Consortium rises to seventeen (17), and

FURTHER RESOLVED that the wording of Section K of the Municipal Cooperative Agreement read as follows:

From Municipal Cooperative Agreement:

K. JOINT COMMITTEE ON PLAN STRUCTURE AND DESIGN.

1. There shall be a Joint Committee on Plan Structure and Design (the "Joint Committee"), which shall consist of (a) a representative of each collective bargaining unit that is the exclusive collective bargaining representative of any Enrollee or group of Enrollees covered by the Plan(s) (the "Union Members"); and (b) a representative of each Participant (the "Management Members"). Management Members may, but are not required to be, Directors.
2. The Joint Committee shall review all prospective Board actions in connection with the benefit structure and design of the Plan(s), and shall develop findings and recommendations with respect to such matters. The Chair of the Joint Committee shall report such findings and recommendations to the Board at any regular or special meeting of the Board.
3. The Joint Committee shall select (a) from among the Union Members, an individual who shall serve as Chair of the Joint Committee; and (b) from among the Management Members, an individual who shall serve as Vice Chair of the Joint Committee. The Joint Committee shall establish its own parliamentary rules and procedures.

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

4. Each eligible union shall establish such procedures by which its representative to the Joint Committee is chosen and such representative shall be designated in writing to the Chairperson of the Board and the Chair of the Joint Committee.
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.

Moved: Donald Barber

Seconded: Kate Supron

Vote: Unanimously Approved

CERTIFIED COPY of a resolution duly passed by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium on the 27th day of May, 2010.

At a meeting of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium held on the 27th day of May 2010 at the office of the County of Tompkins a quorum of the said Board was present and on motion the above resolution was duly passed by said Board:

I HEREBY CERTIFY that the above is a correct copy of the resolution of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium.

Judith C Drake, Secretary, GTCMHIC

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