GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

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

MOTION NO. 006-2013 - Appointment of Committee to Develop Organizational Structure for Executive Director

APPROVED 5/23/2013

MOVED BY: Don Barber

SECONDED BY: Liz Karns

VOTE: Unanimous

The following members were appointed to the Committee charged with developing an organization structure for the Consortium and Executive Director position:

Liz Karns
Anita Fitzpatrick
Steve Thayer
Chantalise DeMarco
Steve Locey, Consultant Resource

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 May 23, 2013.

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