GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
607-274-5590
INFO: consortium@twcny.rr.com
www.tompkinscountyny.gov/hconsortium

RESOLUTION NO. 013-2014 - ACCEPTANCE OF REPORT ON EXAMINATION OF THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM AS OF DECEMBER 31, 2011 PERFORMED BY THE NEW YORK STATE DEPARTMENT OF FINANCIAL SERVICES

MOVED BY Mr. Goldman, seconded by Ms. Miller, and unanimously adopted by voice vote by members present.

WHEREAS, the Department of Financial Services has conducted an Examination of the Greater Tompkins County Municipal Health Insurance Consortium for the period of time from inception until December 31, 2014, and

WHEREAS, the Department of Financial Services has communicated with the Board of Directors their findings as they were developed, and

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium has provided further pertinent information when required and then taken proactive steps on each recommendation, now therefore be it

RESOLVED, That the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors hereby accepts the "Report on Examination of the Greater Tompkins County Municipal Health Insurance Consortium as of December 31, 2011" dated July 11, 2014 performed by the NYS Department of Financial Services.

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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 August 28, 2014.

Michelle Pottorff, Administrative Clerk