



Municipalities building a
stable insurance future.

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MOTION NO. 009-2015 – Appointing 2016 Nominating Committee

MOVED BY: Judith Drake

SECONDED BY: Rordan Hart

Appointment of members to 2016 Nominating Committee for Consortium Officers:

Peter Salton
John Fracchia
Laura Shawley

A vote on the motion resulted as follows: Ayes – 17, Noes - 0, Excused - 1 (Weatherby); Absent
– 2 (Doty, Masser). MOTION CARRIED.

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 September 24, 2015.



Michelle Pottorff, Administrative Clerk