GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
607-274-5590
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www.tompkinscountyny.gov/hconsortium

RESOLUTION NO. 010-2015 - ESTABLISHING ANNUAL MEETING DATE

MOVED by Ms. Drake, seconded by Ms. Miller, and unanimously adopted by voice vote by members present.

WHEREAS, the Municipal Cooperative Agreement states that the Board of Directors shall hold an Annual Meeting between October 3rd and October 15th of each Plan Year, and

WHEREAS, the Board of Directors is scheduled to hold a regular meeting on September 24, 2015, and

WHEREAS, there is no need to schedule an additional meeting as all information that would be presented at the Annual Meeting will be available for the September 24, 2015 meeting, including approval of the annual budget for the Consortium and determining the annual premium equivalent rates, now therefore be it

RESOLVED, on recommendation of the Executive Committee, That the Board of Directors shall hold its 2015 Annual Meeting on September 24, 2015.

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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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on July 23, 2015.

Michelle Pottorff, Administrative Clerk