



Municipalities building a
stable insurance future.

125 E. Court Street
Ithaca, NY 14850
607-274-5590

INFO: consortium@twcny.ny.gov
www.tompkinscountyny.gov/hconsortium

RESOLUTION NO. 009 – DEFINING REPRESENTATION QUALIFIED TO PARTICIPATE ON THE JOINT COMMITTEE ON PLAN STRUCTURE AND DESIGN AND BOARD OF DIRECTORS

Moved by Ms. Drake, seconded by Mr. Salton, and unanimously adopted by voice vote by members present.

WHEREAS, New York State Insurance Law § 4705(8) requires that the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium (“GTCMHIC”) provide representation on its governing board to “unions which are the exclusive collective bargaining representatives of employees” who are covered by the health benefit plan offered by the GTCMHIC, and

WHEREAS, Sections C (11) and K of the currently operative Municipal Cooperative Agreement for the GTCMHIC provide for representation from “each collective bargaining unit that is the exclusive collective bargaining representative of any Enrollee or group of Enrollees covered” by the health benefit plan offered by the GTCMHIC; said representation occurring on the Joint Committee on Plan Structure and Design, whose Chair and At-Large Labor Representative, and any additional representatives as outlined in the MCA “Addendum B – Illustration of At-Large Labor Representative Calculation” serve as Directors on the governing board, and

WHEREAS, the Board deems it necessary to define the types of employee organizations qualified to participate on the Joint Committee on Plan Structure and Design under Sections C (11) and K of the currently operative Municipal Cooperative Agreement, now therefore be it

RESOLVED, on recommendation of the Executive Committee, That participation on the Joint Committee on Plan Structure and Design under Section K and on the Board of Directors pursuant to Section C (11) is limited to employee organizations that are:

1. Certified by the Public Employment Relations Board (“PERB”) as the exclusive representative, for the purposes of Article 14 of the New York Civil Service Law, of any group of employees that are covered by the health benefit plan offered by the GTCMHIC, or
2. Formally recognized by the legislative body, or a delegate of the legislative body having the express authority to provide such recognition, of a participating municipality of the GTCMHIC to be the exclusive representative, for the purposes of Article 14 of the New York Civil Service Law, of any group of employees that are covered by the health benefit plan offered by the GTCMHIC.

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