



Municipalities building a
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MOTION NO. 006-2016 – APPOINTMENT OF 2017 NOMINATING COMMITTEE FOR CONSORTIUM OFFICERS

It was MOVED by Ms. Suits, seconded by Ms. Hersey, and unanimously adopted by voice vote by members present, to appoint the following Directors to serve on the Nominating Committee for Consortium Officer positions of Chair, Vice Chair, and Secretary.

Laura Shawley
Peter Salton
Mack Cook

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 22, 2016.



Michelle Pottorff, Administrative Clerk