



Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590
www.tompkinscountyny.gov/hconsortium • consortium@tompkins-co.org

"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

MOTION NO. 007- 2016 – ESTABLISH MEETING SCHEDULE - 2017

MOVED by Mr. Thayer, seconded by Mr. Fracchia, and unanimously adopted by voice vote by members present.

BOARD OF DIRECTORS 2017 Meeting Schedule

January 26

March 23

May 25

July 27

September 28 – Annual Meeting (set rates)

November 16 (3rd Thursday)

December 21 (3rd Thursday; if needed)

Meeting time: 6:00 p.m. to 8:00 p.m.

Rice Conference Room

55 Brown Road

Ithaca, New York 14850

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 November 17, 2016.



Michelle Pottorff, Administrative Clerk