



Greater Tompkins County Municipal Health Insurance Consortium

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

RESOLUTION NO. 022-2017 – ESTABLISH MEETING SCHEDULE - 2018

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

BOARD OF DIRECTORS 2018 Meeting Schedule

March 22
June 28
August 23
September 27 – Annual Meeting (set rates)
December 13

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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on November 16, 2017.


Michelle Pottorff, Administrative Clerk