

Greater Tompkins County Municipal Health Insurance Consortium

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

MOTION NO. 006-2018 – CREATION OF SUBCOMMITTEE TO RECRUIT AND RECOMMEND EXECUTIVE DIRECTOR

MOVED by Ms. Drake, seconded by Ms. Rumgay, and unanimously adopted by voice vote by members present, to create and appoint the following individuals to a subcommittee to recruit and recommend an Executive Director:

Judy Drake Rordan Hart Steve Thayer Chuck Rankin Peter Salton Mack Cook Olivia Hersey Kathy Servoss Sarah Thomas

Staff support: Don Barber, Steve Locey, Rick Snyder, Michelle Cocco

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 December 13, 2018.

Michelle Cocco, Administrative Clerk