



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. 007-2018 – APPOINTMENTS TO GOVERNANCE STRUCTURE COMMITTEE

MOVED by Ms. Drake, seconded by Mr. Hart, and unanimously adopted by voice vote by members present, to create and appoint the following individuals to the Governance Structure Committee:

Judy Drake
Chuck Rankin
Steve Thayer
John Fracchia
Lisa Holmes
Eric Snow
Kevin Williams
Greg Pelicano
Ed Fairborther
Bud Shattuck
Dave Schenck
Olivia Hersey
Jim Bower

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