



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. 008-2018 – ELECTION OF 2019 CONSORTIUM OFFICERS

MOVED by Mr. Mutchler, seconded by Ms. Rungay, and unanimously adopted by voice vote by members present.

RESOLVED, on recommendation of the Nominating Committee, That the Board of Directors elects the following individuals to serve from January 1, 2019 through December 31, 2019 in the roles as follows:

Chairperson - Judith Drake

Vice Chairperson – Rordan Hart

Chief Fiscal Officer – Steve Thayer

Secretary – Peter Salton

Treasurer – Richard Snyder

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