



## Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590

[www.healthconsortium.net](http://www.healthconsortium.net) • [consortium@tompkins-co.org](mailto:consortium@tompkins-co.org)

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

### **RESOLUTION NO. 032 - 2018 – DELEGATING AUTHORITY AND RESPONSIBILITY FOR DEVELOPING CYBER SECURITY POLICIES AND PROCEDURES TO THE AUDIT AND FINANCE COMMITTEE (Amended by Res. No. 33 of 2021)**

MOVED by Mr. Cook, seconded by Mr. Farrell, and unanimously adopted by voice vote by members present.

WHEREAS, the Consortium has been notified by the Department of Financial Services to be in compliance with NYCRR 500 Cyber Security and this notice advised the Consortium that the Consortium had not filed proper forms for compliance, and

WHEREAS, the Consortium has filed for exemption from this Regulation, and

WHEREAS, the exemption has been accepted, but this exemption does not exempt the Consortium from compliance with a few subsections of this regulation, now therefore be it

RESOLVED, That the Board of Directors, due to the requested timing of the cyber security compliance filing, gives to the Audit and Finance Committee the authority and responsibility for developing cyber security policies and procedures, conduct a risk assessment and file all of these documents as soon as practical,

RESOLVED, further, That the Audit and Finance Committee is directed to bring these policies and procedures back to the full Board for adoption.

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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 December 13, 2018.



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Michelle Cocco, Administrative Clerk