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. 027 - 2018 – ESTABLISH MEETING SCHEDULE – 2019

MOVED by Ms. Drake, seconded by Mr. Rankin, and unanimously adopted by voice vote by members present.

RESOLVED, on recommendation of the Executive Committee, That the Board of Directors hereby adopts the following meeting schedule:

BOARD OF DIRECTORS
2019 Meeting Schedule

March 28
June 27
August 22
September 26 – Annual Meeting (set rates)
December 19

Meeting time: 6:00 p.m. to 8:00 p.m.
TC3, Sprole Conference Room
170 North Street
Dryden, New York 13053

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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.

Michelle Cocco, Administrative Clerk