



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. 022-2019 – ESTABLISH MEETING SCHEDULE – 2020

MOVED by Mr. Rankin, seconded by Mr. Niens, 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
2020 Meeting Schedule**

March 26
June 25
August 27
September 24 – Annual Meeting (set rates)
December 17

Meeting time: 6:00 p.m. to 8:00 p.m.
TC3 FORUM
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 Board of Directors on September 26, 2019.

Michelle Cocco
Michelle Cocco, Clerk of the GTCMHIC Board