



## 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. 005-2020 – RATIFY ACTIONS OF THE GOVERNANCE STRUCTURE/MCA REVIEW COMMITTEE**

It was MOVED by Ms. Drake, seconded by Mr. Rankin, and unanimously adopted by voice vote by member present by video or teleconference, to approve the following:

“The Board of Directors hereby ratifies the action completed by the Governance Structure/MCA Review Committee as delegated by the Board of Directors at its June 25, 2020 meeting by which the draft Municipal Cooperative Agreement (MCA) was finalized and circulated to Participants for review and approval by each governing body.

\* \* \* \* \*

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 August 27, 2020.

  
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Michelle Cocco, Administrative Clerk