



Greater Tompkins County Municipal Health Insurance Consortium

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• consortium@tompkins-co.org

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

RESOLUTION NO. 020-2020 – CREATION OF NOMINATING COMMITTEE – 2021 CONSORTIUM LEADERSHIP

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

WHEREAS, the Consortium Board of Directors annually establishes a Nominating Committee for the purpose of identifying and recommending a slate of officers to fill Consortium leadership roles: Chair, Vice Chair, Secretary, and Chief Fiscal Officer, and

WHEREAS, the Board of Directors is required to annually appoint a treasurer (the "Treasurer") who may or may not be a Director and who shall be the treasurer, or equivalent financial officer, for one of the Participants, and

WHEREAS, the 2020 Municipal Cooperative Agreement authorizes the creation of an Executive Committee to be appointed annually by the Board of Directors who will oversee operations and develop recommendations for Board actions, and

WHEREAS, the newly-formed Executive Committee will consist of at least eleven (11) and no greater than fifteen (15) Directors and shall always include the elected Chairperson, Vice-Chairperson, and the Secretary of the Consortium, as well as the designated Chief Fiscal Officer and Chairperson of the Joint Committee on Plan Structure and Design, now therefore be it

RESOLVED, That the Board of Directors establishes a Nominating Committee comprised of Ed Fairbrother, Terence Baxter, Laura Shawley, Gary Mutchler, and Kevin Williams, that is charged with recommending a Treasurer and a slate of Directors to fill leadership roles of Chair, Vice Chair, Secretary, and Chief Fiscal Officer, for 2021,

RESOLVED, further, That the Nominating Committee is also charged with recommending a slate of membership from Consortium Directors to the 2021 Executive Committee as outlined in the Executive Committee Bylaws as follows:

Board of Directors Chairperson to serve as Chair
Board of Directors Vice Chairperson
Secretary
Chief Fiscal Officer
Joint Committee on Plan Structure and Design Chair
Standing Committee Chairs:
Audit and Finance Committee
Operations Committee
Nominations and Engagement Committee
Claims and Appeals Committee
At-large
At-large

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CONSORTIUM LEADERSHIP**

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 24, 2020.



Michelle Cocco, Administrative Clerk