



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. 014-2020 – APPROVAL OF EXPENDITURE IN 2020 FOR CONSORTIUM EMPLOYEES – WELLNESS INCENTIVE

MOVED by Ms. Holmes, seconded by Ms. Servoss, and unanimously adopted by voice vote by members present.

WHEREAS, when staff positions were created and filled in 2019 there was consensus that in general the Consortium would follow the Town of Ithaca's personnel policies as it is the Consortium's employer of record, and


WHEREAS, the Town of Ithaca has introduced a new wellness incentive policy for their employees and the Consortium's Operations Committee feels, as an example of encouraging healthy behaviors, that it is important that the Consortium embrace a wellness program for its employees as well, and

WHEREAS, due to unspent money in personnel lines, funds are available in the 2020 budget to cover the cost of a wellness incentive for the Consortium's two benefit-eligible employees, now therefore be it

RESOLVED, That the Board of Directors authorizes the expenditure for wellness incentives in the amount of \$500 per employee for 2020.

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 August 27, 2020.


Michelle Cocco, Administrative Clerk