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. 017-2020 – DISSOLUTION OF GOVERNANCE STRUCTURE/MCA REVIEW COMMITTEE AND EXTENDING APPRECIATION TO ITS MEMBERS**

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

WHEREAS, by Resolution No. 28 of 2018 the Board of Directors established the Governance Structure Review Committee and charged it with developing an alternative governance structure for the Consortium, and

WHEREAS, the Committee was further charged by Resolution No. 008 of 2019 with assuming responsibility for the 2020 review of the Municipal Cooperative Agreement and with bringing forth a recommendation for appropriate edits as outlined in Section Q.2 of the 2015 Municipal Cooperative Agreement, and

WHEREAS, the Committee has met over the last two years and, as authorized by Board of Directors, has recommended a draft 2020 Municipal Cooperative Agreement to be circulated to Participants, and

WHEREAS, the Committee has also developed draft Bylaws for the proposed new structure of the Executive Committee as outlined in the 2020 Municipal Cooperative Agreement, now therefore be it

RESOLVED, that the Board of Directors hereby dissolves the Governance Structure/MCA Review Committee and directs the Executive Committee to assume responsibility for final review of the recommended Executive Committee Bylaws and any matter that arises related to the process of moving the MCA through the approval process,

RESOLVED, further, that the Board of Directors extends its appreciation to the members of the Governance Structure Committee for their dedication to the Consortium and for facilitating the Municipal Cooperative Agreement through the lengthy and complex review process.

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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 August 27, 2020.

Michelle Cocco, Administrative Clerk