Greater Tompkins County Municipal Health Insurance Consortium

125 East Court Street • Ithaca, New York 14850 • (607)274-5590
www.healthconsortium.net • consortium@tompkins-co.org

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

RESOLUTION NO. 027 - 2020 – ESTABLISH BOARD OF DIRECTORS MEETING SCHEDULE – 2021

MOVED by Mr. Schenck, seconded by Mr. Wagner, 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
2021 Meeting Schedule

August 26 – Presentation of Proposed 2022 Budget
September 23 – Annual Meeting (Adopt Budget, Set Premium Rates, Accept New Participants)

Meeting time: 5:00 p.m.
Location:
Zoom/TC3 FORUM
170 North Street
Dryden, New York 13053

* * * * * * * * * *

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 December 17, 2020.

Michelle Cocco, Administrative Clerk