



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. 001 - 2021 – DELEGATING AUTHORITY AND RESPONSIBILITY FOR CYBER SECURITY MATTERS TO THE OPERATIONS COMMITTEE

MOVED by Mr. Fairbrother, seconded by Mr. Thayer, and unanimously adopted by voice vote by members present. RESOLUTION ADOPTED.

WHEREAS, the Consortium has developed and approved by Resolution No. 005 of 2019, a Cyber Security Program including Policy and Procedures, and

WHEREAS, in consultation with the Executive Director, the Tompkins County Information Technology Services Department annually undertakes a Cyber Security Risk Assessment on behalf of the Consortium and presents a report to the Operations Committee, and

WHEREAS, the Executive Director is required to annually file a Certificate of Compliance in February of each year with the Department of Financial Services, now therefore be it

RESOLVED, That the Executive Committee, due to the required timing of the Certificate of Compliance delegates to the Operations Committee the ongoing authority and responsibility for Cyber Security matters to ensure compliance with filing timelines,

RESOLVED, further, That the Operations Committee is directed to bring forward any action requiring additional approval to the Executive Committee for adoption.

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 Executive Committee on behalf of the Board of Directors on January 13, 2021.


Michelle Cocco, Clerk of the GTCMHIC Board