

## **Greater Tompkins County Municipal Health Insurance Consortium**

P.O. Box 7 • Ithaca, New York 14851 • (607)274-5590 Headquarters: 215 N. Tioga Street, Ithaca, NY 14850 www.healthconsortium.net consortium@tompkins-co.org

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

## RESOLUTION NO. 013-2021 - ELECTION OF 2022 CONSORTIUM OFFICERS

MOVED by Mr. Bower, seconded by Ms. Webster, and unanimously adopted by voice vote by members present.

RESOLVED, on recommendation of the Nominations and Engagement Committee, That the Board of Directors elects the following individuals to serve from January 1, 2022 through December 31, 2022 in the Officer roles as follows:

Chairperson - Judith Drake Vice Chairperson - Rordan Hart Chief Financial Officer - Steve Thayer Secretary - Peter Salton

RESOLVED, further, That the Consortium hereby appoints Richard Snyder as Consortium Treasurer for 2022.

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STATE OF NEW YORK	) ) ss
COLINTY OF TOMPKING	1

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Tompkins County Municipal Health Insurance Consortium Board of Directors on September 23, 2021.

Michelle Cocco, Clerk of the GTCMHIC Board