



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. 023 - 2021 – ESTABLISH BOARD OF DIRECTORS MEETING SCHEDULE
– 2022**

RESOLVED, on recommendation of the Executive Committee, That the Board of Directors hereby adopts the following meeting schedule for 2022:

**BOARD OF DIRECTORS
2022 Meeting Schedule**

August 25 – Board Educational Session (including presentation of proposed 2023 Budget)
September 22 – Annual Meeting (Adopt Budget, Set Premium Rates, Accept New Participants)

Meeting time: 5:00 p.m.
Location: TBD

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 December 15, 2021.



Michelle Cocco, Clerk of the GTCMHIC Board