



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. 001-2023 AMENDMENT TO RESOLUTION NO. 022-2023- CREATION OF 2023 COMMITTEE STRUCTURE AND APPOINTMENTS OF COMMITTEE MEMBERS – APPOINTMENT OF BRIAN WEINSTEIN, RUBY PULLIAM TO OPERATIONS; KATE DEVOE TO NOMINATIONS; CAROL SOSNOWSKI TO CLAIMS AND APPEALS

MOVED by Mr. Fairbrother, seconded by Mr. Bunce. This resolution was unanimously adopted by voice vote of members present, visibly seen members via remotely locations due to extraordinary circumstances to approve the following resolution.

WHEREAS, a vacancy on the Operations, Nominations, and Claims and Appeals Committees exists because of resignations, and

WHEREAS, it is deemed to be in the best interest of Committees to continue to have a members who will represent the interests of labor on these Committee,

WHEREAS, the Joint Committee has nominated the appointments of Labor Representatives:

- Brian Weinstein to Operations Committee
- Kate DeVoe to Nominations Committee
- Carol Sosnowski to Claims and Appeals

WHEREAS, due to friendly amendment process written by the Executive Director of this resolution, nominating Ruby Pulliam, to replace Lisa Holmes, as Chair for the Operations Committee, therefore now be it,

RESOLVED, on recommendation of the Joint Committee, That the Executive Committee, on behalf of the Board of Directors, appoints the above committee members and the change to appoint a new chair to the Operations Committee effective January 1, 2023 with terms expiring December 31, 2024.

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STATE OF NEW YORK)
GTCMHIC) 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 XXXXXXX.

Lynne Sheldon, Clerk of the GTCMHIC Board