

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. 022 - 2023 – APPROVAL OF THE <u>2024 MUNICIPAL COOPERATIVE</u> <u>AGREEMENT</u> TO INCLUDE THE ADDITION OF NEW PARTICIPANTS IN SECTION A 2

MOVED by Mr. Steve, seconded by Mr. Fairbrother, the resolution was unanimously adopted by voice vote of members present, visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) is a self-insured municipal cooperative health benefit plan operating pursuant to a Certificate of Authority issued by the New York State Department of Financial Services pursuant to Article 47 of the New York State Insurance Law, and .

WHEREAS, the GTCMHIC wishes to add new members to the list of Participants and the Municipal Cooperative Agreement will be updated once those members have been approved, now therefore be it

RESOLVED, to approve additions of 2024 new members as Participants in Section A 2of the 2024 Municipal Cooperative Agreement and to circulate to all Participants for review and approval.

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STATE OF NEW YORK) GTCMHIC COUNTY OF TOMPKINS)

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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 September 21, 2023.

Lynne M. Sheldon, Clerk of the GTCMHIC Board