



Greater Tompkins County Municipal Health Insurance Consortium

P.O. Box 7 • Ithaca, New York 14850 • (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. 030-2023 – ELECTION OF 2024 CONSORTIUM OFFICERS

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

RESOLVED, on recommendation of the Nominations and Engagement Committee, That the Board of Directors elects the following individuals to serve from January 1, 2024 through December 31, 2024 in the roles as follows:

Chairperson - Rordan Hart
Vice Chairperson – Lisa Holmes
Chief Financial Officer – City Controller of the City of Ithaca
Secretary – Peter Salton

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 on behalf of the Board of Directors on September 21, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board

