



**Greater Tompkins County Municipal Health Insurance Consortium**

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607)274-5590  
healthconsortium.net • consortium@tompkins-co.org

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

**RESOLUTION NO. 037-2023 - RESOLUTION OF APPRECIATION OF ED FAIRBROTHER'S DEDICATED YEARS OF SERVICE TO THE GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM**

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

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium would like to show appreciation to Ed Fairbrother and honor him for his distinguished service on behalf of Consortium that spans over five years of dedicated service, and

WHEREAS, Ed has provided both the Nomination & Engagement Committee years of service actively recruiting new members as well as serving on the Executive Committee for the Consortium, and

WHEREAS , the Consortium wishes Ed much happiness as he steps down and finds time to explore other experiences down in the southern states that bring him joy with his friends and family, now therefore be it

RESOLVED, That the Board of Directors, staff, consultants, advisors, and associates, acknowledge the retirement of Ed Fairbrother and are appreciative for his many devoted and exemplary years of service, and

RESOLVED, further, That on this 13<sup>th</sup> day of December 2023, the Executive Committee expresses its sincere gratitude to Ed Fairbrother for his distinguished and dedicated service to the Greater Tompkins County Municipal Health Insurance Consortium.

\*\*\*\*\*

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 December 13, 2023.

Lynne Sheldon, Clerk of the GTCMHIC Board