



125 East Court Street
Ithaca, NY 14850
607-274-5590
INFO: HinsConso@tompkins-co.org
www.tompkins-co.org

Municipalities building a
stable insurance future.

AGENDA

Board of Directors Meeting

January 13, 2011 –5:30 pm - Old Jail Conference Room

(free parking in County lots after 5:00 pm)

1. Welcome new Board of Director Members
2. Election of Officers - VOTE
3. Approval of November minutes –VOTE (to be distributed 1/10/11)
4. Update on Joint Committee’s Organizational Meeting (next meeting 2/3/11)
5. Discuss the Roll Out by Excellus and Medco
6. Discuss Medco’s contract
7. Status of Administrative Staff Support to the Consortium

Next meeting: Thursday, February 24, 2011

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg



125 East Court Street
Ithaca, NY 14850
607-274-5590
INFO: HinsConсор@tompkins-co.org
www.tompkins-co.org

Municipalities building a
stable insurance future.

ELECTION OF OFFICERS FOR 2011
January 13, 2011

Whereas, the Nominations Committee proposed a slate of Officers to the Board of Directors at the January 13, 2011 Organizational meeting;

NOW, therefore be it

Resolved the Board of Directors elects the following individuals to serve January 1, 2011 through December 31, 2011 in the roles so elected.

- Chairperson _____
- Vice Chairperson _____
- Chief Fiscal Officer _____
- Secretary _____
- Treasurer _____

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 on the _____ day of _____ 2011.

Judith C. Drake, Secretary,
Greater Tompkins County Municipal Health Insurance Consortium

Consortium Members:
County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg