



Greater Tompkins County Municipal Health Insurance Consortium

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

Finance Committee Agenda September 10, 2024 – 3:30 p.m. GTCMHIC Headquarters - 408 East Upland Road, Ithaca

1. Call to Order (3:00) J. Drake
2. Changes to Agenda
3. Approve Minutes – August 13, 2024
4. Executive Director (3:05) E. Dowd
 - a. Report
5. Resolutions (3:15)
 - a. **Acceptance of Applications by the Towns of Corning, Elmira, Harford, Onondaga, Seneca Falls, Southport, Starkey, Sterling, Tyre, Waterloo, City of Elmira, Villages of Baldwinsville, Elmira Heights, Tully, and Seneca County Soil & Water Conservation District (SWCD) to Become Participants in the GTCMHIC Effective January 1, 2025**
 - b. **Authorizing Healthcare Benefits Renewal (Administrative Services Agreement) with Third Party Administrator- Excellus BCBS**
6. 2025 Budget Review (3:25) Locey & Cahill
 - a. Review budget recommendations for 2025
 - b. Resolution: **Adoption of Budget, Premium Rates, and Reserve Amounts for 2025**
7. Financial Update (3:55)
 - a. YTD Performance T. Apalovich
 - b. Large Loss Claim Activity Locey & Cahill
8. Next meeting Agenda Topics (4:05)
9. Adjourn (4:10)

Next Meeting: December 10, 2024