



## Greater Tompkins County Municipal Health Insurance Consortium

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

### Executive Committee Agenda

June 21, 2023 – 3:30 p.m.

Ithaca Town Hall – Aurora Room

- 1) Call to Order (3:30)
- 2) Changes to the Agenda
- 3) Approval of Minutes: April 19, 2023
- 4) Chair's Report (3:40) R. Hart
- 5) Executive Director's Report (3:55) E. Dowd
  - a. Executive Director Report
  - b. DFS Audit Update
    - i. Resolution: Dissolution of the Audit & Finance Committee and Formation of an "Audit Committee" and a "Finance Committee" for the GTCMHIC
  - c. Dependent Audit
    - i. Resolution: Directing Executive Director and Staff to Complete the City of Ithaca's Dependent Certification Audit
  - d. September BOD Meeting
    - i. Including MCA Updates – Onondaga and others
    - ii. Medicare Advantage PlansResolution: Authorizing Medicare Advantage Pass-Through Benefits (Aetna or Excellus)
  - e. Premium Equivalent Rate Audit Update
  - f. EAP Update
  - g. New Member Update
- 6) Committee Reports/Resolutions: (4:30)
  - a. Nominations and Engagement E. Fairbrother
  - b. Claims and Appeals B. Shattuck
  - c. Audit and Finance J. Drake
  - d. Operations
    - i. Resolution: Authorization to Execute an Agreement with Excellus BCBS as the Pharmacy Benefits Manager for the GTCMHIC L. Granger
  - e. Joint Committee on Plan Structure and Design K. DeVoe
- 7) Financial Update (4:45) T. Apalovich
  - a. Financial Review
  - b. Report on Large Loss Claim Activity

- 8) Future Agenda Topics: (4:55)
- 9) Adjournment (5:00)

**Next Meeting: August 16, 2023**