



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 August 16, 2023 – 3:30 p.m. Ithaca Town Hall – Aurora Room

- 1) Call to Order (3:30) R. Hart
- 2) Changes to the Agenda
- 3) Approval of Minutes: June 21, 2023
- 4) Chair's Report (3:40) R. Hart
- 5) Excellus BCBS Claims Trending Presentation M. Muthumbi
Regional President – Excellus
- 6) Executive Director's Report (4:05) E. Dowd
 - a. Executive Director Report
 - b. Premium Equivalent Rate Audit Update
 - c. MCA Changes
- 7) Committee Reports/Resolutions: (4:15) B. Shattuck
 - a. **Claims and Appeals**
 - i. Resolution: **Authorize Contract for Prescription Drug Claims Adjudication for Plan Years 2021, 2022, and YTD 2023**
 - b. **Audit and Finance Committees** J. Drake
 - i. Resolution: **Establishing a Capitalization Policy to Establish the Principles Related to the Accounting Treatment of the GTCMHIC's Capital Assets**
 - ii. Resolution: **Acceptance to Withdraw the Town of Onondaga as a Participant in the GTCMHIC and to be Omitted within the 2024 Municipal Cooperative Agreement**
 - iii. Resolution: **Acceptance to Withdraw the Town of Niles as a Participant with the GTCMHIC**
 - iv. Resolution: **Modification to Locey & Cahill's Consulting Services Agreement to Review Premium Tier Models**
 - v. Proposed Budget 2024

c. Operations

L. Granger

- i. Resolution: **Approval to Update the Greater Tompkins County Municipal Health Insurance Consortium’s Notice of Privacy Practices and Policy**
- ii. Resolution: **Approval of Contract to Enter into an Agreement with Lifetime Benefit Solutions to manage COBRA Administration for Small Group Municipal Members Only**

d. Joint Committee on Plan Structure and Design

K. DeVoe

- i. Resolution: **Approval of Adjustments to the Silver High Deductible Health Plan**
- ii. Resolution: **Approval of Adjustments to the Gold High Deductible Health Plan**
- iii. Resolution: **Authorization for The Executive Director to Enter an Agreement for Employee Assistance Program (EAP) Services**

e. Nominations and Engagement

E. Fairbrother

- i. Slate of Candidates

8) Financial Update (5:00)

Locey & Cahill

- a. Financial Review
- b. Report on large loss claim activity

9) Future Agenda Topics: (5:15)

10) Adjournment (5:20)

Next Meeting: October 18, 2023