

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

Special Meeting – September 13, 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: August 16, 2023
- 4) Chair's Report (3:40) R. Hart
- 5) Executive Director's Report (3:45) E. Dowd
 - a. Update
 - b. Medicare Advantage Administration Fee
 - c. DFS Audit Update
 - d. ProAct Proposal
 - e. Committee Meeting Schedule for 2024
- 6) Committee Reports/Resolutions: (4:10)
 - a. Nominations and Engagement E. Fairbrother
 - Resolution:** Creation of 2024 Committee Structure and Appointments of Members
 - Resolution:** Election of 2024 Consortium Officers
 - b. Claims and Appeals B. Shattuck
 - i. Audit Updates
 - c. Audit and Finance J. Drake
Locey & Cahill
 - i. 2024 Budget Presentation
 - ii. **Resolution:** Adoption of Budget, Premium Rates, and Reserve Amounts for 2024
 - iii. Rate Stabilization
 - iv. Metal Level Plans
 - d. Operations L. Granger
 - e. Joint Committee on Plan Structure and Design K. DeVoe
- 7) Future Agenda Topics: (5:00)
 - a. Premium Equivalent Rates and Two Tiers Project
- 8) Adjournment (5:05)

Next Meeting: October 18, 2023