



## 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 December 13, 2023 – 3:30 p.m. GTCMHIC Headquarters - 408 East Upland Road, Ithaca NY

1. Call to Order (3:30)
2. Changes to the Agenda
3. Approval of Minutes: October 18, 2022
4. Chair's Report (3:40) R. Hart
  - A. Discussion regarding access to care
  - B. Special Recognition
5. Executive Director's Report (3:55) E. Dowd
  - A. Executive Director Report
  - B. **Resolution: Authorization to Sign Engagement Letter with Guy Krough, Esq., Thaler and Thaler P.C., for Professional Advice and Services**
  - C. DFS Audit Update
6. Premium Rate Analysis (4:05) S. Locey
7. Committee Reports/Resolutions: (4:25)
  - A. Nominations and Engagement E. Fairbrother
  - B. Claims and Appeals B. Shattuck
  - C. Audit and Finance J. Drake

Resolutions:

    - i. **Authorizing Healthcare Benefits Renewal (Administrative Services Agreement) with Third Party Administrator - Excellus BCBS**
    - ii. **Authorize Purchase of Stop Loss Insurance for 2024**
    - iii. **Authorization to Enter into An Agreement with Foxpointe Solutions for Support with Cybersecurity**
    - iv. **Authorization to Enter into Agreement with Bonadio & CO. LLP – Financial Reporting for 2024 thru 2026**

- v. **Authorizing Information Technology Services Agreement with Tompkins County- January 1, 2024 thru December 31, 2024**
- vi. **Authorization to Purchase Insurance Policies: Errors and Omissions, Directors and Officers Liability, Employment Protection Coverage, and Fidelity Bond**
- vii. **Authorizing Contract for Actuarial Services – Risk Strategies – Fiscal Years 2023 and 2024**
- viii. **Acceptance of the Village of Watkins Glen Requesting an Extension to a Three-Year Waiver from Compliance Granted by the GTCMHIC**
- ix. **Approval of New Contract for Plan Consultant – Locey & Cahill, LLC – January 1, 2024 thru December 31, 2024**
- x. **Authorization for Contract with Insero & Co. for the Provision of Financial Auditing Services – Fiscal Year 2023**

D. Operations

L. Granger

Resolutions:

- i. **Complete and Close 2022 Dependent Audit**
- ii. **Amendment to Resolution No. 032-2022 that Amended Resolution No, 011-2020 “Authorization by the Board of Directors to Remove Benefit Plans from the Consortium’s Menu of Benefit Plan Offerings” by Restricting Plan Enrollment**
- iii. **Amendment of Outdated Resolution No. 001-2017 “Adoption of GTCMHIC “Records Retention Policy and Adopt the Updated LGS-1 Featuring Records for the General Administration of All Local Government NY State Archives**

E. Joint Committee on Plan Structure and Design

K. DeVoe

Resolution:

- i. **Amendment of Physical, Occupational, and Speech Therapy Visit Limits for All Metal Level Plans**

EAP Update

K. Rodrigues

**8) Financial Update (5:50)**

Locey & Cahill

A. Financial Review

B. Report on large loss claim activity

**9) Future Agenda Topics: (6:05)**

Strategic Initiatives

Premium Rate Analysis

**10) Adjournment (6:10)**

**Next Meeting: February 21, 2024**