



## 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 February 19, 2025 – 3:30 p.m. GTCMHIC Conference Room- 408 East Upland Road, Ithaca**

- 1) Call to Order (3:30) A. Hendrix
- 2) Changes to the Agenda
- 3) Approval of Minutes: December 18, 2024
- 4) Chair's Report (3:40) A. Hendrix
- 5) Executive Director's Report (3:45) E. Dowd
  - a. Report from the Executive Director
  - b. Discussion: Participant Plan Option Parameters Policy
  - c. **Resolution:** Approve Consortium Response to NYS DFS Review of the Information Technology General Controls "ITGC" as of December 31, 2021
- 6) Committee Reports/Resolutions: (4:00)
  - a. Executive A. Hendrix
  - b. Nominations and Engagement G. Mutchler
  - c. Claims and Appeals B. Shattuck
    - i. Medical Audit Commenced (Includes 2024 Claims)
  - d. Audit and Finance J. Drake
    - i. February 25<sup>th</sup> – Finance Committee Meeting
  - e. Operations L. Granger
    - i. **Resolution:** Amendment to Resolution No. 034-2024 – Creation of 2025 Committee Structure and Appointments of Committee Members – Appointment of Ellen Hersey to Operations Committee
    - ii. **Resolution:** Approval of Information Security Policies and Procedures for the GTCMHIC (January 2024, Version 1.0) and Approval of Annual Cyber Security Risk Assessment
    - iii. **Resolution:** Amendment to the Consortium Metal Level Options, Blue Traditional Options, and PPO Options Benefit Booklets AMENDMENT #1 January 2025
    - iv. **Resolution:** Cancellation of Consortium Hosted Flu Clinics

f. Joint

E. Hersey

i. Upcoming 5/1 Meeting includes Utilization Management of 2024

7) Financial Update/Year-to-Date Performance (4:35)

Locey & Cahill/J. Sandsted

a. 2024 Year End

b. 2025 Amended Budget

8) Future Agenda Topics: (4:50)

Approve 2025 Amended Budget

Approve Annual Audit

Participant Plan Option Parameters

9) Adjournment (5:00)

Next Meeting: March 19, 2025