



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 21, 2024 – 3:30 p.m.

GTCMHIC Conference Room - 408 East Upland Road, Ithaca

- 1) Call to Order (3:30)
- 2) Changes to the Agenda
- 3) Approval of Minutes: July 17, 2024
- 4) Chair’s Report (3:45) R. Hart
- 5) Executive Director’s Report (3:55) E. Dowd
 - a. Executive Director Report
 - i. **Resolution: New York State Mandated Insulin Copays Adjustments**
 - b. Educational Meeting 8/22
 - c. September Board Meeting 9/26
 - d. MCA 2025 Recommended Changes
- 6) Committee Reports/Resolutions: (4:05)
 - a. Nominations and Engagement G. Mutchler
Slate of Candidates Discussion
 - b. Claims and Appeals B. Shattuck
 - c. Audit and Finance J. Drake
 - i. **Discussion: Acceptance of New Member Applications**
 - ii. **Discussion: 2024 Fiscal Year & 2025 Budget Discussion**
 - d. Operations L. Granger
 - e. Joint Committee K. DeVoe
 - i. **Resolution: Amendment to Resolution 018-2020 Metal Level Plan Benefits for 2025**
- 7) Financial Update (4:45) T. Apalovich
 - Cash Flow
 - Investment Update
- 8) Future Agenda Topics: (4:55)
- 9) Adjournment (5:00)

Next Meeting: September 11, 2024