



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 September 11, 2024– 3:30 p.m. GTCMHIC Conference Room- 408 East Upland Road, Ithaca

- 1) Call to Order (3:30) R. Hart
- 2) Changes to the Agenda
- 3) Approval of Minutes: August 21, 2024
- 4) Chair's Report (3:40) R. Hart
- 5) Executive Director's Report (3:55) E. Dowd
 - a. Executive Director Report
 - b. FOIL Information
- 6) Committee Reports/Resolutions: (4:05)
 - a. Executive R. Hart
 - Resolution: **Approval of the 2025 Municipal Cooperative Agreement to Include the Addition of New Participants to Requested New Addendum "A" and Additional Proposed Revisions Listed (Red-Lined Attached)**
 - b. Nominations and Engagement G. Mutchler
 - Resolution: **Creation of 2025 Committee Structure and Appointments for Members for the GTCMHIC**
 - c. Claims and Appeals B. Shattuck
 - d. Audit and Finance J. Drake
 - Resolution: **Authorizing Healthcare Benefits Renewal (Administrative Services Agreement) with Third Party Administrator- Excellus BCBS**
 - Resolution: **Adoption of Budget, Premium Rates, and Reserve Amounts for 2025**
 - e. Operations L. Granger
 - f. Joint K. DeVoe
- 7) Financial Update/Year-to-Date Performance T. Apalovich
- 8) Future Agenda Topics: (5:15)
- 9) Adjournment (5:20)

Next Meeting: October 16, 2024