



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

November 20, 2024 – 3:00 P.M.

GTCMHIC Conference Room- 408 East - Upland Road, Ithaca

- 1) Call to Order (3:00)
- 2) Changes to the Agenda
- 3) Approval of Minutes: September 11, 2024 (Executive Committee)
 September 26, 2024 (Board of Director Yearly Meeting)
- 4) Chair's Report (3:10) R. Hart
- 5) Executive Director's Report: (3:15) E. Dowd
 - a. Executive Director Report
 - b. Staffing Recommendations
Resolution: **Approval of 2025 Consortium Cost of Living Wage Scale Increase**
Resolution: **Ratification of Provisional Promotional Appointment of Benefits Manager**
Resolution: **Temporary Stipend for Clerk of the Board**
 - c. Insurance Renewals
 - d. Discussion: Proposed Resolution Plan Option Parameters
 - e. Discussion: 2025 Premium Rate Review Including Actuarial Value Discounting
 - f. Discussion: Development and Distribution of Equity Statements
 - g. FOIL Update
 - h. Stop Loss
 - i. Website
- 6) Committee Reports/Resolutions: (3:50)
 - a. Nominations and Engagement G. Mutchler
 - b. Claims and Appeals B. Shattuck
Resolution: **Authorize Contract for Medical Claims Adjudication for Plan Years 2022 and 2023** **Note: Based on Outcome of Claims & Appeals Meeting**
 - c. Audit and Finance J. Drake
 - d. Operations L. Granger
 - e. Joint Committee K. DeVoe
- 7) Financial Update (4:00) Locey & Cahill
- 8) Future Agenda Topics: (4:15)
- 9) Adjournment (4:20)

Next Meeting: February 19, 2025

**Minutes From Executive Committee
Meeting September 11, 2024**

Pages 2-12