



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 18, 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: November 20, 2024
- 4) Chair's Report (3:40) R. Hart
- 5) Executive Director's Report (3:55) E. Dowd
 - a. Executive Director Report
 - b. 2025 MCA Update (Resolution below)
 - c. Finance Manager (Resolution below)
 - d. Revised Personnel Policies (Resolution below with red-lined policies)
 - e. Vendor Approval Process
- 6) Committee Reports/Resolutions (4:15) R. Hart
 - a. Executive Committee

Resolutions:

- I. **Ratification of Provisional Appointment of Finance Manager – Jennifer Sandsted**
- II. **Acknowledge and Accept Town of Ithaca Personnel Policies for 2025**
- III. **Approval of the 2025 Municipal Cooperative Agreement to Include the Addition of New Participants in Section A2**

- b. Nominations and Engagement G. Mutchler
- c. Claims and Appeals B. Shattuck
- d. Audit and Finance J. Drake

Resolutions:

- I. **Authorization to Enter into a Contract with Civic Plus to Provide Website Support and Design Services**
- II. **Authorization to Continue Agreement with Plan Consultant – Locey & Cahill, LLC: January 1, 2025 – December 31, 2025**
- III. **Authorization to Contract with Insero & Co. for the Provision of Financial Auditing Services – Fiscal Year 2024**

- IV. **Authorization to Purchase Insurance Policies: Errors and Omissions, Directors and Officers Liability, Crime Coverage, and Cyber Security Protection**
- V. **Authorization to Continue Agreement with FoxPointe Solutions for Support with Cyber Security**
- VI. **Authorization to Purchase Stop Loss Insurance with Highmark - Year 2025**
- VII. **Authorization to Continue Agreement with Bonadio & Co., LLP - Financial Reporting For 2024 – 2026**
- VIII. **Authorization to Continue Agreement with Risk Strategies (Actuarial Services) – Fiscal Year: 2024**

- e. Operations L. Granger
- f. Joint Committee K. DeVoe
- 7) Financial Update (5:00) S. Locey
 - a. YTD Budget Analysis
 - b. Large Claims
- 8) Future Agenda Topics: (5:15)
- 9) Adjournment (5:20)

Next Meeting: February 19, 2025