



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

April 16, 2025 – 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: March 19, 2025
- 4) Chair's Report (3:35) R. Hart
- 5) Executive Director's Report (3:40) E. Dowd
 - a. Claims Cost Saving Measures
 - b. Annual Audit and Year End Reporting
 - c. Logo Design Ideas
 - d. Catastrophic Claims Calculation
- 6) Committee Reports/Resolutions (4:05)
 - a. Executive R. Hart
 - Resolution:** Participant Plan Option Parameters Policy
 - Resolution:** Approval of (Cybersecurity) Alternative Controls in Lieu of Internal and External Penetration Testing
 - b. Nominations and Engagement G. Mutchler
 - c. Claims and Appeals B. Shattuck
 - d. Audit and Finance J. Drake
 - e. Operations L. Granger
 - f. Joint E. Hersey
 - May 1st- Meeting 2024 Utilization Review
- 7) Financial Update/Year-to-Date Performance (4:15) Locey & Cahill
- 8) Future Agenda Topics (4:25)
- 9) Adjournment (4:30)

Next Meeting: May 21, 2025