



Greater Tompkins County Municipal Health Insurance Consortium

P.O. Box 7 • Ithaca, New York 14851 • (607) 274-5590

Headquarters: 215 N. Tioga Street, Ithaca, NY 14850

www.healthconsortium.net • consortium@tompkins-co.org

"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."

Audit and Finance Committee

Agenda – June 28, 2022

3:00 PM

Town of Ithaca/Remote Satellites by Zoom

Satellite Locations to be posted at healthconsortium.net

(Contact consortium@tompkins-co.org for information to join meeting)

1. Call to Order (3:00) S. Thayer
2. Changes to Agenda
3. Approve Minutes – May 24, 2022
4. Executive Director (3:05) E. Dowd
 - a. Report
 - b. Introduction of Kate DeVoe as prospective Audit and Finance Labor Representative
 - c. NYS Department of Financial Services Audit
5. Investment Management Committee Report (3:15)
 - a. Resolution: Adoption of Amended Investment Management Policy
 - b. Presentation from Wilmington Trust on Performance and Suggested Portfolio Changes
6. Medicare Advantage Plan Options (3:45)
 - a. Resolution: Clarification regarding participant Medicare-aged retirees in relation to Municipal Cooperative Agreement (MCA) Requirement
7. Financial Update (4:00) T. Apalovich
 - a. Finance Manager Update
 - b. Abstract Approval
 - c. Budget Performance Report S. Locey
 - d. Report on large loss claim activity
8. Next meeting Agenda Topics (4:25)
 - Initial Budget Review
 - Update DFS Audit
9. Adjourn (4:30)

Next Meeting: July 26, 2022 – 3 p.m.