



Greater Tompkins County Municipal Health Insurance Consortium

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

MOTION 003-2024 TO RECOMMEND THE EXECUTIVE COMMITTEE TO APPOINT WENDY COLE & AMIE HENDRIX TO SERVE IN AT-LARGE SEAT FOR THE EXECUTIVE COMMITTEE; SCOTT STEVE TO REPLACE LISA HENTY; MELISSA GREENTHAL TO REPLACE RITA MCCARTHY FOR THE OPERATIONS COMMITTEE

It was MOVED by Mr. Mutchler, seconded by Ms. Drake, and unanimously adopted by voice vote by members present in person, to recommend to the Executive Committee to appoint Wendy Cole and Amie Hendrix to serve in At-Large Seat for the Executive Committee, Scott Steve to replace Lisa Henty, and Melissa Greenthal to replace Rita McCarthy for the Operations Committee (MG effective 8.1.24). MOTION CARRIED

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STATE OF NEW YORK)
GTCMHIC) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Nominations & Engagement Committee on the date of June 10, 2024.

Lynne Sheldon, Clerk of the GTCMHIC Board