



Greater Tompkins County Municipal Health Insurance Consortium

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

RESOLUTION NO. 019 - 2024 – AMENDMENT TO RESOLUTION 013 OF 2024– ANNOUCEMENT OF INDIVIDUAL TO REPLACE CHIEF FISCAL OFFICER (CFO) FOR GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM (GTCMHIC)

MOVED by Mr. Mutchler, seconded by Ms. Holmes. The amended resolution was unanimously adopted by voice vote of members present, and visibly seen members via remote locations to approve the following resolution.

WHEREAS, The Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC) is a self-insured municipal cooperative health benefit plan operating pursuant to Article 47 of the New York State Health Insurance Law, and

WHEREAS, under Section 4705 (6) of NYS Insurance Law the GTCMHIC must designate a Fiscal Officer of a participating municipal corporation to be the Chief Fiscal Officer of the municipal cooperative health benefit plan, and

WHEREAS, the GTCMHIC 2024 Municipal Cooperative Agreement (MCA) states in Section I (Number 1-8), various duties and responsibilities associated as the GTCMHIC Chief Fiscal Offer and names “The Chief Fiscal Officer shall be the City Controller of the City of Ithaca”, and

WHEREAS, per Resolution 1 of 2011, the GTCMHIC Board of Directors named and elected Mr. Steven Thayer, City of Ithaca’s Controller, to serve as the GTCMHIC Chief Fiscal Officer, and

WHEREAS, Mr. Thayer served as the GTCMHIC Chief Fiscal Officer since 2011 and has recently retired from his position with the City of Ithaca, and

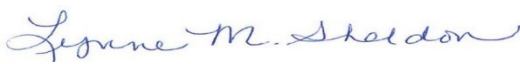
WHEREAS, the City of Ithaca has been actively searching for a replacement for Mr. Thayer’s position, which has resulted in multiple failed searches and the City is not able to provide a time frame that a new search/hiring will be completed, and

WHEREAS, for reasons indicated above, the GTCMHIC has explored having their Executive Committee appoint the Director of Finance for Tompkins County to serve as GTCMHIC Chief Fiscal Officer, and with the support of the County will be able to act in that capacity for the GTCMHIC, and

RESOLVED, on recommendation of the Nominations & Engagement Committee, That the Executive Committee, on behalf of the Board of Directors, recommends and approves the replacement of the City of Ithaca Controller, with the **Tompkins County Finance Director, Lorrie Scarrott**, to now serve as the GTCMHIC’s Chief Fiscal Officer until such time that the Board of Directors can ratify this appointment through a Municipal Cooperative Agreement amendment.

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

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on July 17, 2024.



Lynne Sheldon, Clerk of the GTCMHIC Board