



Greater Tompkins County Municipal Health Insurance Consortium

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607) 274-5590
healthconsortium.net • consortium@tompkins-co.org

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

RESOLUTION NO. 033-2024 – ELECTION OF 2025 CONSORTIUM OFFICERS


MOVED by Ms. Holmes, seconded by Ms. Drake. This resolution was unanimously adopted by voice vote of members present.

RESOLVED, on recommendation of the Nominations and Engagement Committee, That the Board of Directors elects the following individuals to serve from January 1, 2025 through December 31, 2025 in the roles as follows:

Chairperson - Rordan Hart
Vice Chairperson – Amie Hendrix
Chief Financial Officer – Lorrie Scarrott (Tompkins County Finance Director)
Secretary – Peter Salton

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 Board of Directors on September 26, 2024.


Lynne Sheldon, Clerk of the GTCMHIC Board