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. 041 - 2024 – APPROVAL OF THE 2025 MUNICIPAL COOPERATIVE AGREEMENT TO INCLUDE THE ADDITION OF NEW PARTICIPANTS IN SECTION A 2

MOVED by Mr. Salton, seconded by Ms. Cole, the resolution was adopted by voice vote of members present, and visibly seen members via remote locations due to extraordinary circumstances.

WHEREAS, the Greater Tompkins County Municipal Health Insurance Consortium (Consortium) is a self-insured municipal cooperative health benefit plan operating pursuant to a Certificate of Authority issued by the New York State Department of Financial Services pursuant to Article 47 of the New York State Insurance Law, and,

WHEREAS, the Consortium submitted on November 8th a draft MCA to the NYS Department of Financial Services (DFS) for review and approval. The submitted draft MCA included the addition of fourteen new members approved at the September 24, 2024, annual Board of Directors meeting. No other changes were made to the previously amended 2024 agreement submitted on November 8, 2024, and

WHEREAS, on December 13, 2024, the Consortium received conditional approval of the submitted changes including fourteen new municipalities and suggested that we also include the 2024 changes to the Chief Fiscal Officer from the City Comptroller of the City of Ithaca to the Finance Director of Tompkins County, and

WHEREAS, the Consortium wishes to secure approval to add new members to the list of Participants and the Municipal Cooperative Agreement will be updated with the other DFS recommendations, now therefore be it

RESOLVED, that the Executive Committee on behalf of the Board of Directors approves the 2025 MCA draft for distribution to all Participants for review and approval.

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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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium Executive Committee on behalf of the Board of Directors on December 18, 2024.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board