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. 007 - 2025 – ADOPTION OF THE 2025 AMENDED BUDGET

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

WHEREAS, The Board of Directors adopted the 2025 Budget, Reserve amounts, and Premium Equivalent Rates on September 26, 2024, and

WHEREAS, The 2025 budget has been impacted by several factors including the addition of new members, changes to contracts renewed after September, and plan changes at the municipal level, and

WHEREAS, There is a need to amend budget lines in order to ensure the Greater Tompkins County Municipal Health Insurance Consortium ("Consortium") operates with a budget that reflects actual performance for the year, now therefore be it

RESOLVED, On recommendation of the Finance Committee, That the Executive Committee, on behalf of the Board of Directors, hereby approves amendments to the Consortium's 2025 budget.

* * * * * * * * *

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 March 19, 2025.

Lynne M. Sheldon

Lynne Sheldon, Clerk of the GTCMHIC Board