

## **Greater Tompkins County Municipal Health Insurance Consortium**

408 East Upland Road, Suite 2 • Ithaca, New York 14850 • (607) 274-5590

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

## GREATER TOMPKINS COUNTY MUNICIPAL HEALTH INSURANCE CONSORTIUM 2025 MEETING SCHEDULE

Meetings to be held at the Consortium Headquarters (408 E. Upland Road, Ithaca, NY) and/or Remotely by Zoom (Only Sub-Committee meetings may be held via Zoom due to NYS OML)

Joint Committee on Plan Structure and Design – \*1st Thursday quarterly; May, July\*, August, November; 1:30 p.m.

May 1 August 7
July 10 (\*2<sup>nd</sup> Thursday due to Holiday) November 6

**Operations Committee** – 1<sup>st</sup> Thursday quarterly; February, April, June, October; 1:30 p.m. **(Subject to Change)** 

February 6 June 5
April 3 October 2

Executive Committee – \*3rd Wednesday Monthly; 3:30 pm starting in February

February 19 August 13

March 19 September 10 (Pre-Board Meeting – \*2<sup>nd</sup> Wednesday)

April 16 October 15
May 21 November 19
June 18 December 17

July 23

**Audit Committee** – Meetings will be <u>held as necessary</u> at 3:00 p.m. prior to the Finance Committee Meeting dates listed below (Advance notice will be given for any additional meetings)

April 22

**Finance Committee** – Meetings will be <u>held as necessary</u> at 3:30 p.m. - Dates listed below (Advance notice will be given for any additional meetings)

February 25 August 12
April 22 September 9
July 15 November 18

Claims and Appeals Committee - Meetings will be held as necessary. (Advanced notice will be given)

Nominations & Engagement Committee – 1x/year (2<sup>nd</sup> Monday) 3:30 p.m.

August 4

## **Board of Directors** —

Educational Session - August 21, 2025, 5 p.m. – 7 p.m. Annual Meeting – September 25, 2025, 12 p.m. – 2 p.m.