Greater Tompkins County Municipal Health Insurance Consortium

**Audit and Finance Committee**

 **Agenda**

**December 11, 2018 – 3:30 p.m.**

 Legislature Chambers

1. Call to Order (3:30) M. Cook

2. Changes to Agenda (3:30)

3. Revisit Stop-Loss Resolution (3:32)

4. MHFC Contract Resolution (Green Mountain and Relph Benefits Advisors) (4:00)

 5. Reserve Review (4:10)

6. Set 2019 meeting schedule (4:25)

7. Next Agenda Items (4:30)

 a. Departing Municipality’s Pro Rata Share

 b. Retiree Inclusion Policy

 8. Adjourn (4:30)

*Next Meeting: January \_\_2019*