



Greater Tompkins County Municipal Health Insurance Consortium

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

Finance Committee Agenda

July 9, 2024 – 3:30 p.m.

GTCMHIC Headquarters – 4 East Upland Road, Ithaca, New York

1. Call to Order (3:30)
2. Changes to Agenda J. Drake
3. Approve Minutes – February 27, 2024 & April 23, 2024
4. Executive Director (3:35)
 - a) Report
 - b) New Member Recommendations E. Dowd
 - c) CFO Change from DFS (Executive – BOD)
5. Resolutions (3:45)
 - a) **Approval to Adopt the Premium Payment Policy** T. Apalovich
 - b) **Creation and Revision of Position(s) – Senior Benefits Specialist, Benefits Manager, and Benefits Specialist** J. Drake
 - c) **Acceptance of Applications by the Town of Corning and Sterling, and the Village of Baldwinsville**
- . Discussion (4:00) S. Locey
 - a) Historical and YTD Claims Trending
 - b) Preliminary 2025 Claims Trending Budget Recommendations
 - c) Historical Reserve Review with 2025 Preliminary Recommendations
- . Financial Update (4:20) T. Apalovich
 - a) May Dashboard
- . Next meeting Agenda Topics (4:30)
 - a) First Two Quarters L&C Budget Comparison
 - b) 2025 Budget Recommendations
- . Adjourn (4:35)

Next Meeting: August 13, 2024