



Greater Tompkins County Municipal Health Insurance Consortium

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

Executive Committee Agenda

June 12, 2024 – 3:30 P.M.

GTCMHIC Conference Room- 408 East Upland Road, Ithaca, New York

- 1) Call to Order (3:30) R. Hart
- 2) Changes to the Agenda
- 3) Approval of Minutes: April 17, 2024
- 4) Chair's Report (3:35) R. Hart
- 5) Executive Director's Report (3:45) E. Dowd
 - a. Executive Director Report
 - b. Strategic Initiatives
 - OML Compliance
 - MCA Recommendations
 - Staffing
- 6) Committee Reports/Resolutions: (4:05)
 - a. Executive R. Hart
 - b. Nominations and Engagement G. Mutchler

Resolution:
Appointment to Replace CFO for GTCMHIC
 - c. Claims and Appeals B. Shattuck

Resolution:
 - d. Audit and Finance J. Drake

Resolutions:
Audit - Acceptance of 2023 External Audit Report Performed by Insero & Co.

Finance – Modification of 2024 Agreement and Appointment of Locey & Cahill, LLC. Consulting Services as GTCMHIC "Broker of Record"
 - e. Operations L. Granger

Resolutions:
Adoption of "Guest Invitation/Guest Speaking and Public Comments" Policy for the GTCMHIC
Adoption of "Social Media" Policy for the GTCMHIC
Adoption of "Subscriber and Dependent Enrollment Audit" Policy for the GTCMHIC

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- f. Joint Committee on Plan Structure and Design K. DeVoe
- 7) Financial Update (4:50) T. Apalovich
 - a. Financial Dashboard Report
- 8) Future Agenda Topics: (5:00)
 - Budget 2025
 - MCA Recommendations
- 9) Adjournment (5:05)

Next Meeting: July 17, 2024