



Greater Tompkins County Municipal Health Insurance Consortium

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

Greater Tompkins County Municipal Health Insurance Consortium

Finance Committee

Agenda – December 5, 2023

3:00 PM

Remote via Zoom

1. Call to Order (3:00) J. Drake

2. Changes to Agenda

3. Approve Minutes – October 24, 2023

4. Executive Director (3:05) E. Dowd
 - a. Report
 - b. Discussion - Investment Resources utilizing Wilmington Trust and NYCLASS
 - c. RFP Updates
 - d. DFS Examination Exit Meeting Feedback

5. Resolutions (3:25)
 - a. Foxpointe
 - b. Bonadio Contract Renewal
 - c. Excellus BCBS Administrative Services Contract
 - d. Tompkins County ITS
 - e. Business Insurance
 - f. Stop-Loss Resolution
 - g. Contract for Actuarial Services

6. Financial Update (4:00) T. Apalovich
Locey & Cahill
 - a. Abstract Approval
 - b. Budget Performance Report
 - c. Report on large loss claim activity

7. Next meeting Agenda Topics (4:20)

8. Adjourn (4:25)

Reminder that all 2024 Finance Meetings will now start at 3:30 PM, unless an Audit Committee Meeting is needed prior to (3:00 PM). (Advanced Noticed will be given)

Next Meeting: February 27, 2024 @ 3:30pm