



Greater Tompkins County Municipal Health Insurance Consortium

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

AGENDA

Joint Committee on Plan Structure and Design

July 11, 2024 1:30PM

GTCMHIC Conference Room- 408 East Upland Road, Ithaca

1. Welcome (1:30) Kate DeVoe
2. Changes to the Agenda
3. Approval of May 2, 2024 Minutes
4. Executive Directors Report (1:35) Elin Dowd
5. Committee Chair's Report (1:45) Kate DeVoe
 - a. Election of Board of Directors Labor Seats
 - b. Bylaws Amendment
6. Actuarial Value Review (2:00) Locey & Cahill
7. 2025 New Benefit Recommendations/Changes (2:30) Elin Dowd
8. Wellness (2:45) Kylie Rodrigues
 - a. Mental Health First Aid Success
 - b. Upcoming Wellness Education Sessions and Challenge
 - i. Making the Most
 - ii. SNAP Ed
 - iii. Setting Yourself Up for Healthy
 - iv. 10 Day Real Food Challenge
 - c. 2025 Wellness Program Planning
9. Financial Dashboard Report (3:00) Teri Apalovich
10. Next Meeting Agenda Topics (3:15)
 - a. 2025 Wellness Program
11. Adjournment (3:30)