



# 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** **Operations Committee** **June 6, 2024– 1:30 P.M.** **GTCMHIC Conference Room- 408 East Upland Road, Ithaca**

1. Call to Order (1:30) L. Granger
  
2. Changes to the Agenda
  
3. Approval of April 4, 2024 Minutes
  
4. Executive Director Report (1:35) E. Dowd
  - a. Update
  - b. Strategic Initiatives Update
    - I. Open Meetings Law
    - II. Five-Year Staffing Plan (J Drake)
      - Create Benefit Manager Position
      - Create Sr. Benefit Specialist Position
    - III. MCA Recommendations
    - IV. Approval of Existing Disclosing Wrongful Conduct (Whistleblower) Policy (Vote by motion)
  
5. Resolutions (2:00)
  - I. Adoption of “Guest Invitation/Guest Speaking and Public Hearings” Policy for the GTCMHIC
  - II. Adoption of “Social Media” Policy for the GTCMHIC
  - III. Adoption of “Subscriber and Dependent Enrollment Audit” Policy for the GTCMHIC
  - IV. Creation and Revision of Position(s) – Senior Benefits Specialist, Benefits Manager, & Benefits Specialist
  
6. Future Discussion Topics (2:25)
  
7. Adjournment (2:30)

**Next Meeting: October 3, 2024**