



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 2024 MEETING SCHEDULE

(Updated 10/18/2023 to include Yearly BOD Meeting date)

Meetings to be held at the Town of Ithaca*and/or Remotely by Zoom

(Only Sub-Committee meetings may be held via Zoom due to OML)

Visit the Consortium's website for updates on meeting locations and additional meeting information:

www.healthconsortium.net

*Meetings will be held at the new GTCMHIC Headquarters once open: 408 East Upland Road, Ithaca, NY 14850

Joint Committee on Plan Structure and Design – *1st Thursday quarterly; May, July*, August, November; 1:30 p.m.

May 2

August 1

July 11 (*2nd Thursday due to Holiday)

November 7

Operations Committee – 1st Thursday quarterly; February, April, June, October; 1:30 p.m. **(Subject to Change)**

February 1

June 6

April 4

October 3

Executive Committee – *3rd Weds. Bimonthly; 3:30 pm starting in February

February 21

September 11 (Pre-Board Meeting – (*2nd Wednesday)

April 17

October 16

June 19

December 18

August 21

Audit Committee – Meetings will be held as necessary at 3:00 p.m. prior to the Finance Committee Meeting dates listed below (Advance notice will be given)

Finance Committee – *4th Tuesday at 3:30 p.m.; monthly beginning in February

February 27

August 27

March 26

September 10 (*2nd Tuesday)

April 23

October 22

May 28

November & December combined December 3rd

June 25

(1st Tuesday before Executive Committee)

July 23

Claims and Appeals Committee – Meetings will be held as necessary. (Advanced notice will be given)

Nominations & Engagement Committee – 2x/year (June, August) (2nd Monday) 3:30 p.m.

June 10

August 12

Board of Directors —

Educational Session - August 22, 2024, Time TBD

Annual Meeting – September 26, 2024, Time TBD