



## 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 (Revised 2.21.24)

**Meetings to be held at the Consortium Headquarters (408 E. Upland Road, Ithaca, NY) and/or Remotely by Zoom**  
*(Only Sub-Committee meetings may be held via Zoom due to OML)*

**Joint Committee on Plan Structure and Design** – \*1<sup>st</sup> Thursday quarterly; May, July\*, August, November; 1:30 p.m.  
 May 2 August 1  
 July 11 (\*2<sup>nd</sup> Thursday due to Holiday) November 7

**Operations Committee** – 1<sup>st</sup> Thursday quarterly; February, April, June, October; 1:30 p.m. **(Subject to Change)**  
 February 1 June 6  
 April 4 October 3

**Executive Committee** – \*3<sup>rd</sup> Wednesday Monthly; 3:30 pm starting in February  
 February 21 August 21  
 March 20 September 11 (Pre-Board Meeting – \*2<sup>nd</sup> Wednesday)  
 April 17 October 16  
 May 15 November 20  
 June 12 (\*2<sup>nd</sup> Wednesday due to Holiday) December 18  
 July 17

**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 for any additional meetings)  
 February 27  
 April 23

**Finance Committee** – Meetings will be held as necessary at 3:30 p.m. -Dates listed below (Advance notice will be given for any additional meetings)  
 February 27 August 13  
 April 23 September 10  
 July 9 December 10

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

**Nominations & Engagement Committee** – 2x/year (June, August) (2<sup>nd</sup> Monday) 3:30 p.m.  
 June 10  
 August 12

**Board of Directors** —  
 Educational Session - August 22, 2024, 5 p.m. – 7 p.m.  
 Annual Meeting – September 26, 2024, 12 p.m. – 2 p.m.