



Greater Tompkins County Municipal Health Insurance Consortium

P.O. Box 7 • Ithaca, New York 14851 • (607) 274-5590

Headquarters: 215 N. Tioga Street, Ithaca, NY 14850

www.healthconsortium.net • consortium@tompkins-co.org

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

Audit and Finance Committee

Agenda – April 26, 2022

3:00 PM

Remote by Zoom

(see meeting invite or contact consortium@tompkins-co.org for information to join meeting)

1. Call to Order (3:00) S. Thayer
2. Changes to Agenda
3. Approve Minutes – March 22, 2022
4. Review and Approval Annual External Independent Audit Insero & Co.
 - a. **Resolution:** Acceptance of 2021 External Audit Report Performed by Insero & Co. LLP
5. Executive Director (3:05) E. Dowd
 - a. Report
6. Update from Investment Management Committee R. Hart
 - a. Update on Request for Proposals for Investment Management Services
 - b. **Resolution:** Adoption of Amended Investment Management Policy
7. **Resolution:** Amendment of Rate Stabilization Reserve to Define Claims
8. Financial Update T. Apalovich
 - a. Finance Manager Update
 - b. Abstract Approval
 - c. Budget Performance Report S. Locey
 - d. Report on large loss claim activity
9. Next meeting Agenda Topics
10. Adjourn

Next Meeting: May 24, 2022 – 3 p.m.