

GREATER

**TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM**

Municipalities building a
stable insurance future.

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**APPROVAL OF CHANGE TO INTER-MUNICIPAL COOPERATIVE AGREEMENT- W.
Miscellaneous Provisions**

WHEREAS, the inclusion of labor/union representation on the Board of Directors is required by Article 47 of NYS Insurance Law, which has required additional wording changes to the Agreement,

NOW, THEREFORE BE IT RESOLVED, that the Consortium hereby agrees to amend the Inter-municipal Cooperative Agreement Section W. Miscellaneous Provisions to include the following :

9.) No findings or recommendations made by the Joint Committee on Plan Structure and Design or by the Chair of the Joint Committee shall be considered a waiver of any bargaining rights under any contract, law, rule, statute, or regulation.

Moved: Mary Ann Sumner

Seconded: Laura Shawley

Vote: Unanimously Approved

CERTIFIED COPY of a resolution duly passed by the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium on the 24th day of June, 2010.

At a meeting of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium held on the 24th day of June, 2010 at the office of the County of Tompkins a quorum of the said Board was present and on motion the above resolution was duly passed by said Board:

I HEREBY CERTIFY that the above is a correct copy of the resolution of the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium.

Judith C Drake, Secretary, GTCMHIC

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg