



Municipalities building a
stable insurance future.

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RESOLUTION 1 -2011: ELECTION OF OFFICERS FOR 2011

January 13, 2011

Whereas, the Nominations Committee proposed a slate of Officers to the Board of Directors at the January 13, 2011 Organizational meeting;

NOW, therefore be it

Resolved the Board of Directors elects the following individuals to serve January 1, 2011 through December 31, 2011 in the roles so elected.

Chairperson	Donald Barber, Town of Caroline
Vice Chairperson	Charles Becker, Village of Dryden
Chief Fiscal Officer	Steven Thayer, City of Ithaca, Controller
Secretary	Judith Drake, Town of Ithaca, Human Resources Manager
Treasurer	David Squires, Tompkins County, Comptroller

MOVED: Laura Shawley

SECONDED: Deb Nottke

VOTE: 13-0 Unanimously Approved

STATE OF NEW YORK)
) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on the 13th day of January 2011.

Judith C. Drake, Secretary,
Greater Tompkins County Municipal Health Insurance Consortium

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
