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Municipalities building a
stable insurance future.

RESOLUTION 2-2011 – Approval to Submit Joint Committee’s Recommendation with Application to NYS Insurance Department

January 13, 2011

Whereas, section K. 2. of the Municipal Cooperative Agreement states:

“The Joint Committee shall review all prospective Board actions in connection with the benefit structure and design of the Plan(s), and shall develop findings and recommendations with respect to such matters. The Chair of the Joint Committee shall report such findings and recommendations to the Board at any regular or special meeting of the Board.” And

Whereas, Article 47 of the NYS Insurance Law instructs the Consortium Board of Directors to provide a meaningful role for Labor in the governance of the Consortium business; and

Whereas, under the current Municipal Cooperative Agreement language it is possible for the Board of Directors to apply to NYS Insurance Department for a benefit change that is contrary to the recommendation of the Joint Committee;

NOW, therefore be it

Resolved, that the Consortium Board of Directors will include a copy of the recommendation from the Joint Committee on Plan Structure and Design with the application to the NYS Insurance Department for any Plan Benefit changes.

Moved: Don Barber

Seconded: Mary Ann Sumner

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
