GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

Municipalities building a
stable insurance future.

125 East Court Street
Ithaca, NY 14850
607-274-5590
INFO: HinsConsor@tompkins-co.org
www.tompkins-co.org

RESOLUTION NO. 015-2012 – CREATION AND APPOINTMENTS TO THE FINANCE COMMITTEE

MOVED by Mr. Barber, seconded by Ms. Drake, and unanimously adopted by voice vote by members present.

RESOLVED, the Board of Directors hereby establishes an "Finance Committee" to recommend a budget, recommend premium rates, review Jurat reports, recommend reinsurance and retention policies, and a reserving and payback plan for capitalization policies,

RESOLVED, further, That the following appointments are made to the Committee:

Mack Cook
Liz Karns

*** * * * * * * * * ***

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

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on December 20, 2012.

Michelle Pottorff, Administrative Clerk
Greater Tompkins County Municipal Health Insurance Consortium