



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

Municipalities building a
stable insurance future.

APPROVED 12/19/2013

MOVED BY: Don Barber

SECONDED BY: Lucia Tyler

VOTE: Unanimous

BOARD OF DIRECTORS
2014 Meeting Schedule

February 27

April 24

June 26

August 28

September 25 (set rates)

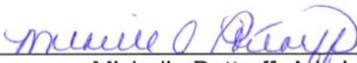
December 18 (3rd Thursday)

Meeting time: 5:30 p.m. to 7:30 p.m.
Scott Heyman Conference Room
125 E. Court Street
Ithaca, New York 14850

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 19, 2013.



Michelle Pottorff, Administrative Clerk

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

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