Municipalities building a stable insurance future.

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

NFO: <u>HinsConsor@tompkins-co.org</u> www.tompkins-co.org

MOTION NO. 002-2012 - Creation of Special Committee to Review Request by Cortland County to Join the Greater Tompkins County Municipal Health Insurance Consortium

APPROVED 6/28/2012

MOVED BY: Don Barber

SECONDED BY: Liz Karns

The Committee:

Chantalise DeMarco, Anita Fitzpatrick, Chuck Rankin, and Don Barber

"shall present to the Board of Directors at the August 23, 2012 meeting the changes and issues that need to be decided upon with regard to the request by Cortland County to join the Consortium".

* * * * * * * * *

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 June 28, 2012.

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