GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

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RESOLUTION NO. 003-2012 - APPOINTMENT OF APPEALS COMMITTEE

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

Whereas, an appeals process is required by the New York State Department of Financial Services (formerly the New York State Insurance Department), and

Whereas, the Appeals Committee was initially appointed on November 18, 2010 and at that time it was decided by the Board of Directors that three members would be adequate to serve in this role, and

Whereas, the Appeal Committee shall meet on an as-needed basis and membership shall be reviewed periodically, now therefore be it

Resolved, That the membership of the Appeals Committee shall include the following members:

Anita Fitzpatrick
Chantalise DeMarco
Chuck Rankin

* * * * * * * * * *

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 June 28, 2012.

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