GREATER
TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM

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RESOLUTION NO. 002-2013 – AMENDMENT TO RESOLUTION NO. 15 OF 2012 - CREATION AND APPOINTMENTS TO THE FINANCE COMMITTEE

WHEREAS, the Board of Directors established a "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 on December 20, 2012, and

WHEREAS, on December 20, 2012 the Board appointed Liz Karns and Charles Rankin to serve on this Committee, now therefore be it

RESOLVED, That the following additional appointments are made to the Finance Committee with initial terms to expire December 31, 2015 and for two-year terms thereafter:

Glen Morey
Don Barber
Jared Pittman

RESOVED, further, That the terms for Liz Karns and Mack Cook shall be for two years with initial terms expiring December 31, 2014.

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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 March 28, 2013.

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