



Municipalities building a  
stable insurance future.

125 E. Court Street  
Ithaca, New York 14850  
607-274-5590  
Consortium@tompkins-co.org  
www.tompkinscountyny.gov/hconsortium

**MOTION NO. 010-2015 - Establish Meeting Schedule - 2016**

MOVED BY: Olivia Hersey

SECONDED BY: John Frachia

**BOARD OF DIRECTORS  
2016 Meeting Schedule**

January 28

March 24

May 26

July 28

September 22 – Annual Meeting (set rates)

November 17 (3rd Thursday)

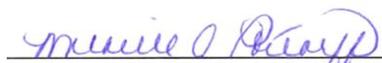
December 15 (3rd Thursday; if needed)

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

A voice vote on the motion resulted as follows: Ayes – 11, Noes – 0, Excused – 5 (Hart, Vanwormer, Miller, Zahler, and Weatherby); Absent – 4 (Masser, Sumner, Suits, and Murphy)

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 November 19, 2015.

  
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Michelle Pottorff, Administrative Clerk