



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

**RESOLUTION NO. 025-2015 - ELECTION OF OFFICERS FOR 2016**

MOVED by Mrs. Shawley, seconded by Mr. Salton, and unanimously adopted by voice vote by members present.

WHEREAS, the Nominating Committee has proposed a slate of Officers to the Board of Directors at the November 19, 2015 meeting, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve from January 1, 2016 through December 31, 2016 in the roles as follows:

Chairperson - Judith Drake

Vice Chairperson – Rordan Hart

Chief Fiscal Officer - Steve Thayer

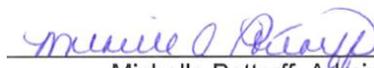
Secretary – Chuck Rankin

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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 resolution adopted by the Greater Tompkins County Municipal Health Insurance Consortium on November 19, 2015.

  
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Michelle Pottorff, Administrative Clerk