

AGENDA

Board of Directors Meeting

November 19, 2009 5:30-7:30pm - Tompkins County Public Library Board Room

Cayuga/Green St. Ithaca

1. Approval of minutes
2. Adopt policy to comply with age 29 year requirement- VOTE
3. Update on Application to NYSID
4. Adopt policy for satisfying reserve requirements for NYSID- VOTE
5. Select CPA- VOTE
6. Select Stop- Loss Insurance provider- VOTE
7. Review ancillary benefits proposals
8. Update from Medco regarding Prescription Drugs TPA
9. Update on Excellus contract negotiations and roll-out plans
10. Discuss task assignments for current Steering Committee
11. Discuss scope of work and potential members for soon to be formed Advisory Committee