

GREATER

**TOMPKINS COUNTY MUNICIPAL
HEALTH INSURANCE CONSORTIUM**

Municipalities building a
stable insurance future.

125 East Court Street
Ithaca, NY 14850
607-274-5590
INFO: HinsConсор@tompkins-co.org
www.tompkins-co.org

AGENDA

Board of Directors Meeting

July 22, 2010 – Old Jail Conference Room 5:30 pm- 7:30 pm

1. Approval of minutes both May 13 and June; May 27th to be reviewed later
2. Report by each municipality on it's union consent-All
3. Status of amended application- S. Locey-
4. Discuss capitalization reserving commitment and resolution – All
5. Discuss premium and capitalization invoicing by County- D. Squires
6. Discuss implementation protocol with both Excellus and Medco - Locey
7. Discuss budget and premiums for 2011.- S. Locey
8. Discuss start up of Joint Committee of Benefits - D. Barber and C. Demarco
9. Discuss Planning Committee (formerly steering committee) charge to the committee and appointments; list attached- D. Barber

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg

Health Benefits Steering Committee

Contact	Title	Entity
Joe Mareane	County Administrator	County of Tompkins
Jackie Kippola	Risk Manager	County of Tompkins
Marcia Lynch	Public Information Officer	County of Tompkins
Michelle Benjamin	Library Business Manager	TC Public Library
Don Barber	Town Supervisor	Town of Caroline
Herb Engman	Town Supervisor	Town of Ithaca
Betty Falco	Director- Health Planning Council Program	Community
Bev Chin	Access Coordinator	Community
Anita Fitzpatrick	Commissioner of Personnel	County of Tompkins
Sharon Dovi	Human Resources Manager	TC3
Judy Drake	Human Resources Director	Town of Ithaca
Jed Constantz	Exec. Director, CNYMSS	Community
Brooke Kominos	Benefits Manager	County of Tompkins
Nathan Shinagawa	County Legislator	County of Tompkins
Steve Thayer	Controller	City of Ithaca
Schellely Michelle-Nunn	Human Resources Director	City of Ithaca
Travis Turner	Dir. of Physician Relations/CAP Liaison	Community
Steve Locey	President	Locey & Cahill
David Squires	Comptroller, Treasurer	County of Tompkins
Chantalise DeMarco	County's CSEA White Collar Union President	County of Tompkins

Consortium Members:

County of Tompkins ~ City of Ithaca ~ Town of Caroline ~
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg
