



Municipalities building a stable insurance future.

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**RESOLUTION NO. 020-2014 - ELECTION OF OFFICERS FOR 2015**

MOVED by Mr. Salton, seconded by Mr. Rankin, 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 December 18, 2014 meeting, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve from January 1, 2015 through December 31, 2015 in the roles as follows:

- Chairperson                      Judith Drake, Town of Ithaca, Human Resources Manager
- Vice Chairperson                Rordan Hart, Village of Trumansburg
- Chief Fiscal Officer            Steven Thayer, City of Ithaca, Controller
- Secretary                         Deb Prato, Tompkins County Personnel Commissioner

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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 December 18, 2014.

  
\_\_\_\_\_  
Michelle Pottorff, Administrative Clerk

**Consortium Members:**  
County of Tompkins ~ City of Ithaca ~ City of Cortland ~ Town of Caroline ~  
Town of Danby ~ Town of Dryden ~ Town of Enfield ~ Town of Groton ~ Town of Ithaca ~ Town of Lansing ~  
Town of Ulysses ~ Village of Cayuga Heights ~ Village of Dryden ~ Village of Groton ~ Village of Trumansburg