



## Greater Tompkins County Municipal Health Insurance Consortium

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*"Individually and collectively we invest in realizing high quality, affordable, dependable health insurance."*

### RESOLUTION NO. 025-2017 - ELECTION OF OFFICERS FOR 2018

MOVED by Mr. Mutchler, seconded by Mr. Schenck, 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 14, 2017 meeting, now therefore be it

RESOLVED, That the Board of Directors elects the following individuals to serve from January 1, 2018 through December 31, 2018 in the roles as follows:

Chairperson - Judith Drake

Vice Chairperson – Rordan Hart

Chief Fiscal Officer – Steve Thayer

Secretary – Chuck Rankin

Treasurer – Richard Snyder

\* \* \* \* \*

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 16, 2017.

  
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Michelle Pottorff, Administrative Clerk