

AGENDA

Revised

Board of Directors Meeting

October 22, 2009 5:30-7:30pm - Town of Ithaca Board Room

215 North Tioga St. Ithaca

1. Steve Thayer and CFO resolution (VOTE)
2. Prescription Drug TPA ranking and decision.
3. Status of Contract negotiations with Excellus and time line for coming to agreement
4. Proposal for Ancillary benefits
5. Benefit plan - authorization by Board (VOTE)
6. Time line for RFP's for Stop Loss and Surety insurance
7. New State Law Allowing Health Benefits for "Children" of Up to 29 years old

Next meetings

November 19, 2009 5:30-7:30pm Public Library

December 17, 2009 5:30-7:30pm Public Library