

# NY44 Health Benefits Plan Trust Board Meeting

Minutes: Number 101, February 28, 2019

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Trustees entered Executive Session at 3:05 PM. Executive Session adjourned at 4:15 PM.

## A. Opening of Meeting 4:21 PM

In attendance: Chair John Pope, Vice Chair Deborah Piatek, Trustees Jim Fregelette, Michelle Okal-Frink, Donna Walters, Candy Reimer, Scott Decker and Kate Huber. Also attending: Co-Plan Administrators Jeni Kapalczynski and Tom Pomodoro, Manager of Finance & Enrollment Alice Riley, Manager of Data Informatics & Finance Doreen Kausner, and Darcie Falsioni of Nixon Peabody.

Guest: Erik Goergen of Nixon Peabody

Not in Attendance: Trustee, Liz Freas; Customer Service Coordinator, Anne Menard

1. **Public Comments and Questions** – There were no public comments or questions

## B. Presentations/ Informational Items

### 1. Fiscal Update

Finance and Enrollment Manager, Alice Riley, presented the summary balance sheet and provided an update on revenues and expenses. These documents are available on the Health Trust's website.

### 2. 2019/20 Administrative Budget and Administrative Fee

Finance and Enrollment Manager, Alice Riley, noted the Board would be asked to make a resolution to approve the 2019/20 administrative budget discussed in Executive Session

### 3. Plan Administrator's Report

#### a. Plan Changes for July 1, 2019

Board will be asked to make a resolution to approve plan changes with an effective date of July 1, 2019, as discussed in Executive Session

#### b. 2019/20 Medical and Dental Contribution Rates

Board will be asked to make a resolution to approve 2019/20 medical and dental contribution rates for all plan options in all geographic regions.

#### c. Town Hall Meetings

In order for Board to have participation, Trustees asked to have March 14, 2019 Town Hall Meeting for MVP districts rescheduled. A date the following week will be requested.

#### d. Interim Secretary to the Board

Due to leadership changes, Anne Menard will be appointed Interim Secretary through June 30, 2019.

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### C. Approval of Minutes

#### 1. Meeting Number 100, December 20, 2018

The motion to approve the minutes from Meeting 100, December 20, 2018 was made by Jim Fregelette, seconded by Kate Huber, and carried unanimously.

**CARRIED (101-1)**

### D. Old Business

#### Management Trustee to Replace Management Trustee

This has been tabled until a replacement Trustee has been named by Erie 1 BOCES Superintendent.

### E. New Business

#### 1. Resolution to Approve Plan Changes, effective July 1, 2019

The motion to approve Changes to the NY44 Health Plan: Emergency Room copayments; Brand Name Drug copayments and Termination of the Wellness Program was made by Donna Walters, seconded by Deborah Piatek, and unanimously approved.

**CARRIED (101-2)**

#### 2. Resolution to Approve 2019/20 Medical and Dental Contribution Rates

The motion to approve the 2019/20 Medical and Dental Contribution Rates, effective July 1, 2019 was made by Kath Huber, seconded by Jim Fregelette, and unanimously approved.

**CARRIED (101-3)**

#### 3. Resolution to Approve the 2019/20 Administrative Budget

The motion to approve the 2019/20 Administrative Budget, was made by Michelle Okal-Frink, seconded by Candy Reimer, and unanimously approved.

**CARRIED (101-4)**

#### 4. Resolution to Approve the 2019/20 Administrative Fee

The motion to approve the 2019/20 Administrative Fee to \$12 PEPM, effective July 1, 2019 was made by Scott Decker, seconded by Michelle Okal-Frink, and unanimously approved.

**CARRIED (101-5)**

### F. Adjournment

#### 1. Next Board of Trustees' Meeting will be on Thursday, May 2, 2019, at 3 PM in the Health Trust Conference Room, C227

The motion to adjourn at 5:48 PM was made by Donna Walters, seconded by Debbie Piatek, and unanimously approved.

**CARRIED (101-6)**

Respectfully Submitted,

Jeni Kapalczynski  
Interim Co-Administrator