

**NY44 Health Benefits Plan Trust
Board Meeting Number 109
June 25, 2020, 3:00 PM**

Via Teleconference

AGENDA

- | | |
|---|---------------------------|
| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| B. Presentations/ Informational Items | |
| 1. Fiscal Update | Alice Riley, Fiscal Agent |
| C. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Cindi Morris, Oswald |
| d. Innovation Committee | Janet Lukacs, Oswald |
| e. Benefits Committee | Steve Baltas, Oswald |
| D. General Trust Business | Jim Fregelette, Chair |
| 1. Status of Districts | |
| 2. Trustee Conflict of Interest Statements | |
| 3. Resignation of Michael Capuana as a Managerial Trustee and recommendation to appoint Christa McHale as replacement | |
| E. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 108, May 4, 2020 | |
| F. Old Business | Jim Fregelette, Chair |
| 1. None | |
| G. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolutions: | |
| a. Renewal of Office Space Lease with Erie 1 BOCES - July 1, 2020 through June 30, 2021 | |
| b. Renewal of Davis Vision Services Agreement - July 1, 2020 through June 30, 2021 | |
| c. Meeting Dates for July 1, 2020 through June 30, 2021 Plan Year | |
| d. Approval of Christa McHale as Managerial Trustee to replace Michael Capuana, effective immediately | |
| H. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting August 20, 2020, at 3PM. | |