

**NY44 Health Benefits Plan Trust
Board Meeting Number 110
August 20, 2020, Noon**

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. Board Approval by Unanimous Written Consent in lieu of a meeting: | |
| - Approval of WellNow Services Agreement (July 8, 2020) | |
| E. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 109, June 25, 2020 | |
| F. Old Business | Jim Fregelette, Chair |
| 1. Scheduled Board Meeting on February 18, 2021 changed to February 25, 2021 at 3PM | |
| G. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolution: | |
| - Approval of Trust Diversity Statement | |
| H. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting October 22, 2020, at 3PM. | |