

**NY44 Health Benefits Plan Trust  
Board Meeting Number 111  
October 22, 2020, 3PM**

**Via Teleconference**

**AGENDA**

**A. Opening of Meeting**

Jim Fregelette, Chair

1. Public Comments and Questions (brought forward by Trustees)

**B. Presentations/ Informational Items**

Alice Riley, Fiscal Agent

1. Fiscal Update

**C. Consultant Report**

1. Subcommittee Updates
  - a. Financial Committee
  - b. Communications Committee
  - c. Population Health Committee
  - d. Innovation Committee
  - e. Benefits Committee

Medhat Kaldas, Oswald  
John Kertis, Oswald  
Cindi Morris, Oswald  
Janet Lukacs, Oswald  
Steve Baltas, Oswald

**D. General Trust Business**

Jim Fregelette, Chair

1. Status of Districts
2. Board Approval by Email in lieu of a meeting:
  - Approval of Change in Dental Plan Administrators from ProBenefits to Guardian (October 1,2 and 6, 2020)

**E. Approval of Minutes**

Jim Fregelette, Chair

1. Meeting Number 110, August 20, 2020

**F. Old Business**

Jim Fregelette, Chair

1. None

**G. New Business**

Jim Fregelette, Chair

1. None

**H. Adjournment**

Jim Fregelette, Chair

1. Next Board of Trustees' Meeting November 19, 2020, at 3PM.