

**NY44 Health Benefits Plan Trust
Board Meeting Number 112
November 19, 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

1. Auditor's Report
2. Fiscal Update
3. Superintendent's Report
4. Independent Audit (J. Graham) of MVP Report

Laura Napoli, Bahgat &
Laurito-Bahgat
Alice Riley, Fiscal Agent
Alice Riley, Fiscal Agent
Alice Riley, Fiscal Agent

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

E. Approval of Minutes

Jim Fregelette, Chair

1. Meeting Number 111, October 22, 2020

F. Old Business

Jim Fregelette, Chair

1. None

G. New Business

Jim Fregelette, Chair

1. Vote on Board Resolutions:
 - Approval of Renewal Addendum with Benefit Technology Resources, LLC (BTR), effective January 1, 2021

H. Adjournment

Jim Fregelette, Chair

1. Next Board of Trustees' Meeting January 21, 2021, at 3PM.