

**NY44 Health Benefits Plan Trust  
Board Meeting Number 114  
February 25, 2021, 3PM**

**Via Teleconference**

**AGENDA**

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|--|---------------------------|
| <b>A. Opening of Meeting</b>   | Jim Fregelette, Chair     |
| 1. Public Comments and Questions (brought forward by Trustees)                   |                           |
| <b>B. Presentations/ Informational Items</b>                                     |                           |
| 1. Fiscal Update   | Alice Riley, Fiscal Agent |
| 2. Proposed 2021/2022 Administrative Budget                                      | Alice Riley, Fiscal Agent |
| <b>C. Administrative Report</b>  |                           |
| 1. Open Enrollment Update  | Alice Riley, Fiscal Agent |
| 2. Implementation of Wilmington Trust as Trust's Investment Manager              | Alice Riley, Fiscal Agent |
| 3. Guardian Dental Webinar   | Janet Lukacs, Oswald      |
| <b>D. Consultant Report</b>  |                           |
| 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      |
| <b>E. General Trust Business</b>   | Jim Fregelette, Chair     |
| 1. Status of Districts   |                           |
| <b>F. Approval of Minutes</b>  | Jim Fregelette, Chair     |
| 1. Meeting Number 113, January 21, 2021  |                           |
| <b>G. Old Business</b>   | Jim Fregelette, Chair     |
| 1. None  |                           |
| <b>H. New Business</b>   | Jim Fregelette, Chair     |
| 1. Vote on Board Resolutions:  |                           |
| a. Approval of 2021/2022 Administrative Budget                                   |                           |
| b. <u>Sub-Committee Recommendations:</u>   |                           |
| i. (Finance) Approval of Revisions to Trust Investment Policy                    |                           |
| ii. (Benefits) Approval of Changes to Family Therapy Coverage under Medical Plan |                           |
| iii. (Finance) Approval of Proposed 2021/2022 Medical and Dental Plan Rates      |                           |
| 2. Report on Board of Trustee Approval in Executive Session                      |                           |
| a. Approval to create a full-time Benefits Specialist position for the Trust     |                           |
| <b>I. Adjournment</b>  | Jim Fregelette, Chair     |
| 1. Next Board of Trustees' Meeting March 25, 2021, at 3PM.                       |                           |