

NY44 Health Benefits Plan Trust

Board Meeting Number 117

June 24, 2021, 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. Fiscal Update

Alice Riley, Fiscal Agent

C. Administrative Report

1. Annual CPA Audit
2. Capital Rx Implementation

Alice Riley, Fiscal Agent
Janet Lukacs, Oswald and
Jim Fregelette, Chair

D. 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

E. General Trust Business

1. Status of Districts

Jim Fregelette, Chair

F. Approval of Minutes

1. Meeting Number 116, May 20, 2021

Jim Fregelette, Chair

G. Old Business

None

Jim Fregelette, Chair

H. New Business

1. Vote on Board Resolutions:
 - a. Approval of Independent Health Renewal

Jim Fregelette, Chair

I. Adjournment

1. Next Board of Trustees' Meeting August 19, 2021, at Noon

Jim Fregelette, Chair