

**NY44 Health Benefits Plan Trust  
Board Meeting Number 120  
November 18, 2021, 3 PM**

**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. Auditor's Report  | Laura Napoli, Bahgat & Laurito-Bahgat |
| 2. Fiscal Update   | Alice Riley, Fiscal Agent             |
| <b>C. Administrative Report</b>  |                                       |
| 1. Superintendent's Report   | Alice Riley, Fiscal Agent             |
| <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 – No changes  |                                       |
| <b>F. Approval of Minutes</b>  | Jim Fregelette, Chair                 |
| 1. Meeting Number 119, October 21, 2021  |                                       |
| <b>G. Old Business</b>   | Jim Fregelette, Chair                 |
| 1. None  |                                       |
| <b>H. New Business</b>   | Jim Fregelette, Chair                 |
| 1. Report on Board of Trustee Approval in Lieu of a Meeting  |                                       |
| a. Approval in Executive Session of changes to pharmacy benefit - mail order, formulary disruption and formulary changes |                                       |
| b. Approval via email of Employment Agreement and Job Description for Stacey Porter, Benefits Specialist                 |                                       |
| <b>I. Adjournment</b>  | Jim Fregelette, Chair                 |
| 1. Next Board of Trustees' Meeting January 20, 2022 at 3 PM  |                                       |