

**NY44 Health Benefits Plan Trust
Board Meeting Number 122
February 17, 2022 at 3 PM**

VIA TELECONFERENCE

AGENDA

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|--|------------------------------------|
| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| B. Presentations/ Informational Items | |
| 1. Fiscal Update | Lora Schasel, Office Coordinator |
| C. Administrative Report | |
| 1. Settled Subrogation Claims | Stacey Porter, Benefits Specialist |
| 2. SunLife Stop-Loss Premium Refund | Janet Lukacs, Oswald |
| D. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Jess Michel, Oswald |
| d. Innovation Committee | Janet Lukacs, Oswald |
| e. Benefits Committee | Steve Baltas, Oswald |
| E. General Trust Business | Jim Fregelette, Chair |
| 1. Status of Districts – No changes | |
| F. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 121, January 20, 2022 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. None | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting March 2022 – TBD based upon availability and approval of 2022/2023 Contribution Rates | |