

**NY44 Health Benefits Plan Trust
Board Meeting Number 121
January 20, 2022, 3 PM**

VIA TELECONFERENCE

AGENDA

A. Opening of Meeting

Jim Fregelette, Chair

1. Public Comments and Questions (brought forward by Trustees)

B. Presentations/ Informational Items

Jim Fregelette, Chair
Lora Schasel, Office
Coordinator

1. Alice Riley's Retirement
2. Fiscal Update

C. Administrative Report

1. None

D. Consultant Report

Medhat Kaldas, Oswald
John Kertis, Oswald
Jessica Michel, Oswald
Janet Lukacs, Oswald
Janet Lukacs, Oswald

1. Subcommittee Updates
 - a. Financial Committee
 - b. Communications Committee
 - c. Population Health Committee
 - d. Innovation Committee
 - e. Benefits Committee

E. General Trust Business

Jim Fregelette, Chair

1. Status of Districts – No changes

F. Approval of Minutes

Jim Fregelette, Chair

1. Meeting Number 120, November 18, 2021

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 February 17, 2022 at 3 PM