

**NY44 Health Benefits Plan Trust
Board Meeting Number 124
May 19, 2022 at 3:00 PM**

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 | Lora Schasel, Office Coordinator |
| 2. Proposed 2022/2023 Administrative Budget | Lora Schasel, Office Coordinator |
| C. Administrative Report | |
| 1. Open Enrollment Update | Stacey Porter, Benefits Specialist |
| 2. School Audits | Stacey Porter, Benefits Specialist |
| 3. Trust Annual Meeting Review | Donna Walters, Vice Chair |
| D. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Donna Walters, Vice Chair |
| 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 123, March 15, 2022 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Report on Board of Trustee Approval in Lieu of a Meeting: | |
| a. Approval via email – renewal of Trust fiduciary liability insurance coverage | |
| b. Approval via email – renewal of MVP services agreement | |
| 2. Vote on Board Resolutions: | |
| a. Approval of 2022/2023 Administrative Budget | |
| b. Approval of renewal of Davis Vision services agreement | |
| c. Approval of removal of ABA therapy limitation | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - June 23, 2022
At 3PM | |