

**NY44 Health Benefits Plan Trust
Board Meeting Number 126
August 25, 2022 at 12:00 PM**

AGENDA

- | | |
|--|------------------------------------|
| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| 2. Welcome to New At Large Trustees | |
| B. Presentations/ Informational Items | |
| 1. Fiscal Update | Lora Schasel, Office Coordinator |
| C. Administrative Report | |
| 1. Subrogation Report | Stacey Porter, Benefits Specialist |
| 2. School Audit Update | Stacey Porter, Benefits Specialist |
| 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. None | |
| F. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 125, June 23, 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 – approval of 4-tier rate for North Rockland | |
| b. Approval via email – renewal of Sun Life stop-loss policy | |
| c. Approval via email – renewal of Oswald Consulting Agreement | |
| d. Approval via email – approval of Healthcare Bluebook | |
| e. Approval via email – bonus for Trust Staff for fulfilling Fiscal Agent duties | |
| 2. Vote on Board Resolutions: | |
| a. Approval of Renewals of Trust Insurance Policies | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - October 27, 2022 at 3PM | |