

NY44 Health Benefits Plan Trust
Board Meeting Number 127
October 27, 2022 at 3 PM

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. School Audit Update | Stacey Porter, Benefits Specialist |
| 2. Medicare Process Review and Survey | 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 126, August 25, 2022 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolutions: | |
| a. Approval of Change to District Engagement Strategy Incentives | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - November 17, 2022 at 3PM | |