

**NY44 Health Benefits Plan Trust
Board Meeting Number 128
November 17, 2022 at 3 PM**

AGENDA

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|---|---|
| A. Opening of Meeting
1. Public Comments and Questions (brought forward by Trustees) | Jim Fregelette, Chair |
| B. Presentations/ Informational Items
1. Fiscal Update | Lora Schasel, Office Coordinator |
| C. Administrative Report
1. PayerMatrix Savings Update | Stacey Porter, Benefits Specialist |
| D. Consultant Report
1. Subcommittee Updates
a. Financial Committee
b. Communications Committee
c. Population Health Committee
d. Innovation Committee
e. Benefits Committee | Medhat Kaldas, Oswald
John Kertis, Oswald
Jess Michel, Oswald
Janet Lukacs, Oswald
Steve Baltas, Oswald |
| E. General Trust Business
1. None | Jim Fregelette, Chair |
| F. Approval of Minutes
1. Meeting Number 127, October 27, 2022 | Jim Fregelette, Chair |
| G. Old Business
1. None | Jim Fregelette, Chair |
| H. New Business
1. None | Jim Fregelette, Chair |
| I. Adjournment
1. Next Board of Trustees' Meeting - February 16, 2023 at 3PM | Jim Fregelette, Chair |