

**NY44 Health Benefits Plan Trust
Board Meeting Number 129
February 16, 2023 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 |
| 2. Auditor's Report | Laura Napoli, Bahgat & Laurito-Bahgat |
| C. Administrative Report | |
| 1. Subrogation Report | Stacey Porter, Benefits Specialist |
| 2. Update on Email Communications | Stacey Porter, Benefits Specialist |
| 3. J. Graham MVP Audit Report | Stacey Porter, Benefits Specialist |
| 4. Consolidated Appropriations Act Section 204 Reporting | 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 | John Kertis, 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 128, November 17, 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 – confirmation of Healthcare Bluebook approval | |
| 2. Vote on Board Resolutions: | |
| a. Approval of Changes to Medicare Policy | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - March 16, 2023 at 3PM | |