

**NY44 Health Benefits Plan Trust
Board Meeting Number 130
March 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. Brook+ Diabetes Prevention Program | Jill Toth, Independent Health
Genevieve Connolly, Brook
Lora Schasel, Fiscal Agent |
| 2. Fiscal Update | |
| C. Administrative Report | |
| 1. Update on Email Communications | Stacey Porter, Benefits
Specialist |
| 2. Update on Trust Annual Meeting | 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 129, February 16, 2023 | |
| 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. During Executive Session – Approval of Trust Staffing Changes | |
| b. During Executive Session – Approval of New Governance and Compliance Committee | |
| c. Via email – Approval of Proposed 2023/24 Contribution Rates | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - May 18, 2023 at 3PM | |