

**NY44 Health Benefits Plan Trust
Board Meeting Number 131
May 18, 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, Fiscal Agent |
| 2. Presentation of Proposed 2023/2024 Administrative Budget | Lora Schasel, Fiscal Agent |
| C. Administrative Report | |
| 1. Update on Email Communications | Stacey Porter, Benefits Specialist |
| 2. Update on Trust Annual Meeting | Stacey Porter, Benefits Specialist |
| 3. Dental Audit Report | 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 | Molly Mauser, 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 130, March 16, 2023 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolutions: | |
| a. Approval of 2023/2024 Board Meeting Dates | |
| b. Approval of MVP Renewal | |
| c. Approval of Davis Vision Renewal | |
| d. Approval of Contracting with HST | |
| e. Approval to Remove Service Limitations for Cardiac and Pulmonary Rehabilitation and IH Hearing Aid Discount | |

- f. Approval of Contracting with Brooks+
- g. Approval of Changes to SPD to Reflect Removal of COVID Mandates
- h. Approval of 2023/2024 Administrative Budget

- 2. Report on Board of Trustee Approval in Lieu of a Meeting:
 - a. Via email – Approval of the Hiring of Trust Office Coordinator

I. Adjournment

Jim Fregelette, Chair

- 1. Next Board of Trustees' Meeting - June 22, 2023 at 3PM