

**NY44 Health Benefits Plan Trust
Board Meeting Number 132
June 22, 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 | Jim Fregelette, Chair |
| 1. Fiscal Update | |
| C. Administrative Report | |
| 1. Subrogation Report | Stacey Porter, Benefits Specialist |
| 2. Review of Trust Annual Meeting | Stacey Porter, Benefits Specialist |
| 3. Update on Offsite Trustee Orientation | 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 131, May 18, 2023 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. Review of ER Copay | |
| H. New Business | Jim Fregelette, Chair |
| 1. Report on Board of Trustee Approval in Lieu of a Meeting: | |
| a. Via email – Approve of the IH Service Agreement Renewal | |
| 2. Vote on Board Resolutions: | |
| a. Approval of Office Lease Renewal | |
| b. Approval of Guardian Service Agreement Renewal | |
| c. Approval of Adoption of 401(k) Plan for Trust Staff | |
| d. Approval of C. Cline as Secretary of the Trust | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - August 24, 2023 at Noon (offsite meeting and Trustee Orientation) | |