

**NY44 Health Benefits Plan Trust
Board Meeting Number 134
October 17, 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 |
| C. Administrative Report | |
| 1. 2023 School Audits - Recap | Stacey Porter, Benefits Specialist |
| 2. HCBB Update | |
| 3. Brook + Update | |
| 4. Personal Email Address Campaign | |
| D. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Molly Mausear, Oswald |
| d. Innovation Committee | Gretchen Heil, 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 133, August 24, 2023 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolutions: | |
| a. Approval of Change to the Engagement Strategy | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting – January 18, 2024 at 3PM | |