

**NY44 Health Benefits Plan Trust  
Board Meeting Number 135  
January 30, 2024 at 3PM**

**Via Teleconference**

**AGENDA**

- |  |                                    |
|--|------------------------------------|
| <b>A. Opening of Meeting</b>                                   | Jim Fregelette, Chair              |
| 1. Public Comments and Questions (brought forward by Trustees) |                                    |
| <b>B. Presentations/ Informational Items</b>                   |                                    |
| 1. Fiscal Update   | Lora Schasel, Fiscal Agent         |
| <b>C. Administrative Report</b>                                |                                    |
| 1. Medical TPA Audit Recoveries                                | Stacey Porter, Benefits Specialist |
| 2. Update on Healthcare Bluebook and Brook+                    | Stacey Porter, Benefits Specialist |
| 3. Update on Email Collection and Communication                | Stacey Porter, Benefits Specialist |
| <b>D. Consultant Report</b>                                    |                                    |
| 1. Subcommittee Updates  |                                    |
| a. Financial Committee   | Medhat Kaldas, Oswald              |
| b. Communications Committee                                    | John Kertis, Oswald                |
| c. Population Health Committee                                 | Molly Berry, Oswald                |
| d. Innovation Committee  | Gretchen Heil, Oswald              |
| e. Benefits Committee  | Steve Baltas, Oswald               |
| <b>E. General Trust Business</b>                               | Jim Fregelette, Chair              |
| 1. None  |                                    |
| <b>F. Approval of Minutes</b>                                  | Jim Fregelette, Chair              |
| 1. Meeting Number 134, October 17, 2023                        |                                    |
| <b>G. Old Business</b>   | Jim Fregelette, Chair              |
| 1. None  |                                    |
| <b>H. New Business</b>   | Jim Fregelette, Chair              |
| 1. None  |                                    |
| <b>I. Adjournment</b>  | Jim Fregelette, Chair              |
| 1. Next Board of Trustees' Meeting - March 21, 2024 at 3PM     |                                    |