

**NY44 Health Benefits Plan Trust  
Board Meeting Number 136  
March 21, 2024 at 3PM  
Room A2**

**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. 2022-2023 Audit Report  | Laura Napoli, Bahgat & Laurito-Bahgat |
| 2. Fiscal Update   | Lora Schasel, Fiscal Agent            |
| 3. Administrative Budget   | Lora Schasel, Fiscal Agent            |
| <b>C. Administrative Report</b>  |                                       |
| 1. Update on Healthcare Bluebook and Brook+  | Stacey Porter, Benefits Specialist    |
| 2. Update on Email Communications  | Stacey Porter, Benefits Specialist    |
| 3. Update on Annual Meeting  | 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 135, January 30, 2024  |                                       |
| <b>G. Old Business</b>   | Jim Fregelette, Chair                 |
| 1. None  |                                       |
| <b>H. New Business</b>   | Jim Fregelette, Chair                 |
| 1. Report on Board of Trustee Approval in Executive Session:                                   |                                       |
| a. Approval of the 2024/2025 Contribution Rates and Administrative Fee                         |                                       |
| 2. Vote on Board Resolutions:  |                                       |
| a. Approval of Designation of Trust Secretary  |                                       |
| b. Approval of Medical Benefit Change to \$200 Emergency Room Copay for all Three Plan Options |                                       |

- c. Approval of Dental Benefit Change to Increase Periodontal Cleanings to Four Per Year
- d. Approval of Administrative Budget

**I. Adjournment**

- 1. Next Board of Trustees' Meeting - May 16, 2024 at 3PM

Jim Fregelette, Chair