

**NY44 Health Benefits Plan Trust
Board Meeting Number 137
May 16, 2024 at 3PM
Room A2**

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. Update on Healthcare Bluebook and Brook+ | Stacey Porter, Benefits Specialist |
| 2. Recap of Annual Meeting | 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 Berry, 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 136, March 21, 2024 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Report on Board of Trustee Approval Via Email: | |
| a. Approval of A. Maher as Trust's Office Coordinator | |
| b. Approval of Changes to Trust Staff Compensation | |
| c. Approval of UHC Wrap Network | |
| 2. Vote on Board Resolutions: | |
| a. Approval of Trust Employee Handbook | |
| b. Approval of 2024/2025 Meeting Dates | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting - June 20, 2024 at 3PM | |