

**NY44 Health Benefits Plan Trust
Board Meeting Number 138
June 20, 2024 at 3PM
Room A2**

AGENDA

- | | |
|--|------------------------------------|
| 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. Update on Trustee Orientation | Stacey Porter, Benefits Specialist |
| 3. Update on Contract Renewals | Gretchen Heil, Oswald |
| 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 137, May 16, 2024 | |
| G. Old Business | Jim Fregelette, Chair |
| 1. None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Report on Board of Trustee Approval During Executive Session: | |
| a. Approval of Changes to At Large Trustees | |
| 2. Report on Board of Trustee Approval Via Email: | |
| a. Approval of Changes to Trustee Requirements | |
| b. Approval of Stop Loss Renewal | |
| 3. Vote on Board Resolutions: | |
| a. Approval of Addition of NYLAF Investment Fund | |
| b. Approval of CapitalRx Contract Renewal | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting (Trustee Orientation) – August 22, 2024 at Noon (offsite) | |