

**NY44 Health Benefits Plan Trust
Board Meeting Number 141
January 16, 2025 at 3PM
Room A-2**

AGENDA

A. Opening of Meeting

Jim Fregelette, Chair

1. Public Comments and Questions (brought forward by Trustees)

B. Presentations/ Informational Items

1. 2023 – 2024 Audit Report
2. Fiscal Update
3. 2025-26 Proposed Annual Administrative Budget
4. Decision to Terminate Coverage for Weight Loss Drugs
5. Introduction of Weight Watchers Program

Laura Napoli, Bahgat,
Bahgat & Laurito-Bahgat
Lora Schasel, Fiscal Agent
Lora Schasel, Fiscal Agent
Jim Fregelette, Chair
Donna Walters, Vice Chair
Medhat Kaldas, Oswald
Gretchen Heil, Oswald

C. Administrative Report

1. Recap of Weight Management Open Forum
2. Update on Healthcare Bluebook and Brook+
3. Subrogation Report

Jim Fregelette, Chair
Stacey Porter, Benefits
Specialist
Stacey Porter, Benefits
Specialist

D. Consultant Report

1. Subcommittee Updates
 - a. Financial Committee
 - b. Communications Committee
 - c. Population Health Committee
 - d. Innovation Committee
 - e. Benefits Committee

Medhat Kaldas, Oswald
John Kertis, Oswald
Molly Berry, Oswald
Gretchen Heil, Oswald
Steve Baltas, Oswald

E. General Trust Business

1. None

Jim Fregelette, Chair

F. Approval of Minutes

1. Meeting Number 140, October 17, 2024

Jim Fregelette, Chair

G. Old Business

1. None

Jim Fregelette, Chair

H. New Business

1. Report on Board of Trustee Approval During Executive Session:
 - a. Approval of MVP Request for Proposal (RFP)
 - b. Approval of Capital Rx RFP

Jim Fregelette, Chair

- c. Approval of Termination of Weight Loss Drug Coverage
- 2. Report on Board of Trustee Approval Via Email:
 - a. Approval of Coverage of Weight Watchers Program
- 3. Vote on Board Resolutions:
 - a. Approval of 2025-26 Proposed Annual Administrative Budget

I. Adjournment

Jim Fregelette, Chair

- 1. Next Board of Trustees' Meeting –
March 20, 2025 at 3PM