

**NY44 Health Benefits Plan Trust
Board Meeting Number 142
March 20, 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. Fiscal Update
2. Introduction of Rightway as new Pharmacy Benefit Manager (to replace Capital Rx)

Lora Schasel, Fiscal Agent
Gretchen Heil, Oswald

C. Administrative Report

1. Update on Healthcare Bluebook and Brook+
2. Update on Weight Watchers Implementation and Enrollment
3. Update on Trust Annual Dinner

Stacey Porter, Benefits Specialist

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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 141, January 16, 2025

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 Rightway as new Pharmacy Benefit Manager
 - b. Approval of 2025/2026 medical and dental rate contributions

Jim Fregelette, Chair

I. Adjournment

1. Next Board of Trustees' Meeting – May 15, 2025 at 3PM

Jim Fregelette, Chair