



Jefferson-Lewis et. al. School Employees' Healthcare Plan

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Quarterly Board Meeting Wednesday, January 22, 2025 at 10:00 A.M. Watertown BOCES PES Building Large Conference Room Final Agenda

(red font denotes action items requiring a Board of Trustees vote)

1. Privilege of the Floor / Public Comments
2. **Approval of Minutes of October 16, 2024**
<Enter Executive Session>
3. Meritain Report (Lynn Malloy)
4. ESI/Keenan Report (Barb Melnick)
5. Financial Reports through 12/31/2024.
6. Plan Manager Report
 - a. **Annual Cyber Security Attestation per NYS DFS requirement.**
7. KBM Report
 - a. Meritain contract renewal discussion. Current three year contract expires 6/30/25.
 - b. Second Quarter & YTD Results
 - c. **Rates & Budget for 2025-2026**
 - d. **Cost shares and deductible changes for 2025-2026****<Exit Executive Session>**
8. Other Business

Future Meeting Dates Scheduled:

Wednesday April 30, 2025 @ 10:00 AM Watertown BOCES A&B
Wednesday August 20, 2025 @ 10:00 AM Watertown BOCES PES Large Conference Room
Wednesday October 22, 2025 @ 10:00 AM Watertown BOCES A&B