

**Jefferson-Lewis et. al. School Employees' Healthcare Plan
Board Meeting
JL BOCES PES Large
Wednesday, August 30, 2025 10:00 AM**

Service Provider Representatives Present:

Brendan Higgins - Plan Manager
Todd Green - Plan Chair / Beaver River
Lisa Smith – Vice Chair/Carthage
Michele Carpenter-Treasurer/Jefferson Lewis BOCES
Michelle O'Connor- Plan Secretary
Patrick Cowburn – One Digital
Lynn Malloy- Meritain
Brandy Mroz- Meritain
Micheal Thomas- Meritain
Mike Katlin- Meritain
Glen Bernstein- Meritain
Allison Brewer- ESI
Gauri Patel-ESI
Brian Fassett- Capital Region BOCES
Jamie Martinchich- Keenan

School District Representatives Present:

Tracy Strock-Alex Bay
Ron Rockwood- Beaver River
James Kettrick- Belleville Henderson
Liz Peluso- Indian River
Stephanie Wheeler- Indian River
Sid Pond- JCC
Nicole Parliament- LaFargeville
Ariana Morrison- Lyme
Deborah Domagala- South Lewis
Brienne Durham- Watertown
Michael Comet- Elected Member
Michael Montigelli- Elected Member

Representatives Absent:

Scot Luther- Copenhagen
Christine Wheeler – General Brown
Pam Hebert- Jefferson Lewis BOCES
Sandra Rivers – Lowville
Audrey Stevenson- Sackets Harbor
Angela Picunas- Thousand Islands

Community members present:

One person present.

Meeting opened at 10:05 am.

Public Comments:

None made by one person present.

On a motion made by L. Smith, seconded by M. Carpenter and carried, the minutes from the April 30, 2025, meeting were approved.

Welcome New Board Members

Janice Shephard- Newly elected board member (not present)

Lisa Ingerson- Superintendent of TI (not present)

Jim Kettrick- Interim Superintendent of Belleville- Henderson (present)

Meeting entered Executive session at 10:07 am.

On a motion made by B. Durham, seconded by M. Carpenter and carried, the meeting entered executive session.

Executive Session ended at 12:28 PM

Other Business:

Future Meetings:

- September 16, 2025, 9:00 AM- **Benefits Committee Meeting** at Jeff-Lewis BOCES Administration building Herkimer room and also via Webex
- October 22, 2025 – 10am – Conf Rm A/B – BOCES Watertown

On a motion made by M. Comet, seconded by B. Durham and carried, the meeting adjourned at 12:29 p.m.

Respectfully submitted,

Michelle O'Connor
Plan Secretary