

**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
Brianna 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 for the purposes of discussing financial matters relating to Plan contracts and providers were discussed.

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