



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

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### **Quarterly Meeting of the Board of Trustees Wednesday, August 20, 2025 10:00 A.M.**

**PES Building Large Conference Room  
Watertown BOCES Campus**

#### **Final Agenda**

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

1. Privilege of the Floor / Public Comments
2. **Approval of the meeting minutes of April 30, 2025**
3. Welcome new board members (Todd Green)  
**<Enter Executive Session>**
4. Meritain Report (Lynn Malloy & Team)
  - a. Update on Claims Processing Timeliness
5. Keenan Report (Court Edwards & Jamie Martinchich)
6. ESI Report (Wendy Lamaestra, Gauri Patel & Alison Brewer)
7. Financial Reports (Brendan Higgins)
8. Plan Manager Report (Brendan Higgins)
9. KBM/One Digital Report (Patrick Cowburn)
  - a. Q4 / year-end report
  - b. **Annual actuarial attestation services proposals.**
- <Exit Executive Session>**
10. Other Business

#### **Future Meeting Dates Scheduled:**

Wednesday October 22, 2025 at 10:00AM Conference Room A&B Watertown BOCES