



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

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### **FINAL AGENDA**

**Wednesday October 22, 2025 at 10:00AM**

**BOCES Watertown Campus**

**Admin Building Conference Room A&B**

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

1. Privilege of the Floor / Public Comments
2. **Approval of meeting minutes of August 20<sup>th</sup>, 2025**

#### **<Enter Executive Session>**

3. **Bowers & Company – Annual CPA Audit Review (Lyndi Hill & Nic Clement)**
4. **Davis Vision Report (Jonathan vonMaucher)**
5. **Meritain Report**
  - a. **New disease management program (Chronic Care Solutions)**
6. **ESI Report**
  - a. **Two optional cost savings programs (Advantage Plus Pkg or Unlimited)**
7. **Keenan Report**
  - a. **Three optional cost savings programs:**
    - **Manufacturer Assistance Program (Script Pass)**
    - **Generic Specialty Program (FastMed Pharmacy)**
    - **International Rx Sourcing/Reimportation Program**
8. **Financial Reports**
9. **Plan Manager Report**
10. **KBM/OneDigital Q1 Report**

#### **<Exit Executive Session>**

11. **Schedule Future Board Meetings**
12. **Other Business**

#### **Future Meeting Dates To Be Scheduled**

January, April, October – TBD

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

August 18, 2026 at 10:00AM – BOCES A&B