



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

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### **Quarterly Board Meeting Wednesday, January 26, 2026 at 10:00 A.M. Watertown BOCES**

### **Administrative Building Conference Rooms A&B**

### **Final Agenda**

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

1. Privilege of the Floor / Public Comments
2. Welcome new board members (Chris DiFulvio, Tim Filiatrault, Shelly Shea)
3. **Approval of Minutes of October 22, 2025**  
**<Enter Executive Session>**
4. Meritain Report (Lynn Malloy)
5. ESI/Keenan Report (Alison Brewer & Gauri Patel)
6. Financial Reports through 12/31/2025.
7. Plan Manager Report
  - a. **Annual Cyber Security Attestation per NYS DFS requirement.**
8. KBM Report
  - a. Second Quarter & YTD Results
  - b. **Rates & Budget for 2026-2027**
  - c. **Cost shares and deductible changes for 2026-2027****<Exit Executive Session>**
9. Other Business

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

Tuesday April 14, 2026 @ 10:00 AM	Watertown BOCES A&B
Tuesday August 18, 2026 @ 10:00 AM	Watertown BOCES A&B
Tuesday October 20, 2026 @ 10:00 AM	Watertown BOCES A&B