



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

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### **Quarterly Meeting of the Board of Trustees Watertown BOCES Campus Administration Building Conference Rooms A&B Tuesday April 14, 2026 @ 10:00 A.M. Final Agenda**

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

1. Privilege of the Floor / Public Comments
2. **Approval of meeting minutes of January 28, 2026**  
<Enter Executive Session>
3. ESI/Keenan Report
4. Meritain Report (Lynn Malloy)
5. Hinge Health Report
6. Financial Reports (Brendan Higgins)
7. Plan Manager Report (Brendan Higgins)
8. Rate Setting & Benefits Review Committee Progress Update (Todd Green)
9. KBM/OneDigital Report (Patrick Cowburn)
  - a. Q3 Report
  - b. **Authorization for Plan Chairperson to approve 26-27 stop loss insurance.**<Exit Executive Session>
10. **Election of Officers for 2026-2027**
  - a. Re-Appointment of Executive, Appeals, Finance, Benefits Review, By-Laws Review & Rate Setting Committees by Plan Chairperson
11. **Annual Designation of Financial Institutions (Required by NYS DFS Annually)**
  - a. JP Morgan Chase
  - b. Key Bank
  - c. Watertown Savings Banks
  - d. Community Bank
  - e. Citizens Bank
  - f. NYCLASS
  - g. US Federal Government T-Bonds & T-Notes
12. Annual Designation of Board Designees (Required by NYS DFS Annually)
13. Conflict of Interest Acknowledgment (Required by NYS DFS Annually)
14. Other Business

### Future Meeting Dates Schedule

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