

Board of Trustees Meeting

March 7, 2025

12:30 p.m. -3:30 p.m.

1. **Convene Meeting** **Brad Briner, Chair**
 - Welcome
 - Roll Call for Attendance
 - Conflict of Interest Statement
 - Reading of SEI Statements into Minutes (as applicable)

2. **Consent Agenda (*Requires Vote*)** **Brad Briner**
 - Minutes – February 7, 2025

3. **Executive Administrator Update** **Tom Friedman,**
Executive Administrator

4. **Legislative Update** **Amy Auth,**
Deputy Treasurer of External Affairs

5. **Prior Authorization Discussion** **Tom Friedman**

6. **Public Comment**

7. **2026 Benefit Design Options** **Tom Friedman &**
State Health Plan Staff

8. **Adjournment** **Brad Briner**