

**Board of Trustees Meeting**

**March 7, 2025**

**12:00 p.m. -2:30 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**