

**Board of Trustees Meeting**

**March 7, 2025**

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

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| <b>1. Convene Meeting</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Roll Call for Attendance</li><li>• Conflict of Interest Statement</li><li>• Reading of SEI Statements into Minutes (as applicable)</li></ul> | <b>Brad Briner, Chair</b>                                       |
| <b>2. Consent Agenda (<i>Requires Vote</i>)</b> <ul style="list-style-type: none"><li>• Minutes – February 7, 2025</li></ul>   | <b>Brad Briner</b>  |
| <b>3. Executive Administrator Update</b>   | <b>Tom Friedman,</b><br><i>Executive Administrator</i>          |
| <b>4. Legislative Update</b>   | <b>Amy Auth,</b><br><i>Deputy Treasurer of External Affairs</i> |
| <b>5. Prior Authorization Discussion</b>   | <b>Tom Friedman</b>   |
| <b>6. Public Comment</b>   |   |
| <b>7. 2026 Benefit Design Options</b>  | <b>Tom Friedman &amp;</b><br><b>State Health Plan Staff</b>     |
| <b>8. Adjournment</b>  | <b>Brad Briner</b>  |