



# Medical Society of the State of New York

## Board of Trustees Meeting Minutes Thursday, June 19, 2024 7:00 pm

### **Board Members in Attendance**

Nameer Haider, MD, Chair  
Robert Frankel, MD Trustee  
Parag Mehta, MD, Trustee  
Bonnie Litvack, MD, Trustee  
Thomas Madejski, MD Trustee  
Sana Bloch, MD, Trustee  
Arthur Fougner, MD Trustee

### **MSSNY Staff in Attendance**

Thomas Lee, MD EVP  
Robyn Cangemi

### **MSSNY Officers in Attendance**

Jerome C. Cohen, MD, President  
David Jakubowicz, MD, President-Elect  
Mark Adams, MD, Vice-President  
Paul A. Pipia, MD, Immediate Past President  
Gregory Pinto, MD, Treasurer  
Howard Huang, MD Secretary

### **MSSNY General Counsel**

David Vozza

**WELCOME.** Dr. Haider welcomed all to the meeting.

**ROLL CALL.** Thomas Lee, MD conducted roll call. Full attendance.

**APPROVAL OF MAY 16, 2024 SPECIAL MEETING MINUTES** (Dr. Haider):  
The minutes were **Approved**.

### **ACTION ITEMS AND UPDATES**

1. An update was provided on iMIS/Get Efficient/Impexium.  
The Board requested a demonstration of iMiS membership functions after implementation.
2. An update was provided on the IT Service.

3. Vanguard Investments: A motion was made to remove the 6% emerging market equity and place proceeds into a federal money market fund.  
Motion **Approved.**

A motion was made to solicit RFPs from our current advisor Mercer, and potential new investment advisors.

Motion **Approved.**

4. An update was provided on Revenue Initiatives..  
Recommendations were made to receive updates from MLMIC in regards to the 10% premium discount program enrollment, and to assist them in marketing efforts for this program.

Motion to adjourn.

**Motion Approved.**