NY44 Health Benefits Plan Trust
Board Meeting Number 149
May 21, 2026 at 3PM
Room A-2

AGENDA

A. Opening of Meeting — Jim Fregelette, Chair
1. Public Comments and Questions (brought forward by Trustees)

B. Presentations/ Informational Items
1. Fiscal Update — Lora Schasel, Fiscal Agent

C. Administrative Report
1. Administrative Update — Stacey Porter, Benefits Specialist

D. Consultant Report
1. Service Updates — Gretchen Heil, Oswald; Jess Ihrig, Oswald
2. Subcommittee Updates
   a. Financial Committee — Medhat Kaldas, Oswald
   b. Communications Committee — John Kertis, Oswald
   c. Population Health Committee — Molly Berry, Oswald
   d. Innovation Committee — Gretchen Heil, Oswald
   e. Benefits Committee — Steve Baltas, Oswald

E. General Trust Business — Jim Fregelette, Chair
1. Dave Scalzo's Retirement from the NY44 Trust Board of Trustees – effective May 21, 2026
2. Introduction of Melanie Kitchen, new Labor Trustee - effective May 22, 2026
3. Termination of West Seneca Central - effective June 30, 2026 (medical and dental)
4. Addition of Akron Administrators' Association and Akron Employees' Association – effective July 1, 2026 (medical only)

F. Approval of Minutes — Jim Fregelette, Chair
1. Meeting Number 148, March 19, 2026

G. Old Business — Jim Fregelette, Chair
1. None

H. New Business — Jim Fregelette, Chair
1. Introduction of Board Resolutions to be voted on at next Board Meeting:
   a. Approval of 2026/2027 Board Meeting Dates
   b. Approval of Guardian Dental Agreement Renewal
   c. Approval of 2026/2027 Administrative Budget

2. Report on Board Resolution Approval Via Email:
    a. Approval of Sun-Life Stop-Loss Renewal
    b. Approval of Independent Health Agreement Renewal

I. Adjournment Jim Fregelette, Chair

1. Next Board of Trustees' Meeting –
   June 18, 2026