NY44 Health Benefits Plan Trust
Board Meeting Number 150
June 18, 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 — Molly Berry, Oswald

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. Thank you to departing At Large Trustees from Gowanda – Barb Smith and Zack Izard
2. South Buffalo Charter School Withdrawal – As of July 1, 2027

F. Approval of Minutes — Jim Fregelette, Chair
1. Meeting Number 149, May 21, 2026

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

H. New Business — Jim Fregelette, Chair
1. Vote on Board Resolutions:
   a. Approval of 2026/2027 Board Meeting Dates
   b. Approval of Guardian Dental Agreement Renewal
   c. Approval of 2026/2027 Administrative Budget
   d. Approval of Biosimilar Formulary Change

I. Adjournment — Jim Fregelette, Chair
1. Next Board of Trustees' Meeting – Tuesday, August 18, 2026, 3PM (Annual Trustee Meeting from noon to 3PM – pending approval of meeting dates)