NY44 Health Benefits Plan Trust
Board Meeting Number 151
August 18, 2026 at 3PM
Room A-1

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 — Leah Sardiga, 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. Welcome to new At Large Trustees from Cheektowaga Sloan – Wayne Drescher (Management) and Michelle Struzik (Labor)

F. Approval of Minutes — Jim Fregelette, Chair
1. Meeting Number 150, June 18, 2026

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

H. New Business — Jim Fregelette, Chair
1. Introduction of Board Resolution to be Voted on During Next Board Meeting:
   a. Approval of Hinge Health
2. Report on Board Resolution Approved via Email:
   a. Approval of Biosimilar Changes to Drug Formulary

I. Adjournment — Jim Fregelette, Chair
1. Next Board of Trustees' Meeting – Thursday, October 22, 2026:
   - 3PM Executive Session
   - 3:30PM Board Meeting