

# NY44 Health Benefits Plan Trust Board Meeting

Minutes: Number 104, August 5, 2019

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## A. Opening of Meeting 12:10 PM

In attendance: Chair John Pope, Vice Chair Deborah Piatek, Trustees, Elizabeth Freas, Candace Reimer, Donna Walters, Scott Decker, Kate Huber, Michelle Okal-Frink, Jim Fregelette. Also attending: Manager of Finance & Enrollment Alice Riley, Customer Service Coordinator, Anne Menard, Wellness Representative, Lora Schasel, and Darcie Falsioni and Eric Gorgen of Nixon Peabody. Representatives from Oswald Companies, Steve Baltas, Janet Lukacs, John Kertis, and Medhat Kaldas were also in attendance.

### 1. Public Comments and Questions

There were no public comments or questions.

## B. Presentations/ Informational Items

### 1. Fiscal Update

Finance and Enrollment Manager, Alice Riley, presented the summary balance sheet and provided an update on revenues and expenses. These documents are available on the NY44 Health Trust website. Alice reported that the cash and investment accounts of the Trust have increased.

Results of the 2013 audit conducted by NYS DFS was favorable. There were no findings reported. The current audit is set to begin September 3, 2019 and will coincide with the annual audit by Bahget and Bahget.

## C. Plan Administration Report

### 1. Status of Districts

Four schools have given their one -year exit notice to NY44 Health Trust. They are Unatego, Schenevus, Fulton Montgomery College, and Springville.

### 2. Introduction of Benefit Consultant

Darcie Falsioni introduced four members of the Oswald Companies team, who each gave a brief description of their expertise.

### 3. Establishment of Regional Meetings

Regional meeting with the Consultants will take place on dates to be determined.

## D. General Trust Business

### 1. Appointments of Chair and Vice Chair, effective August 5, 2019

There will be one Labor and one Management Chair appointed for a three- year term.

### 2. Approval of Meeting Dates

Meeting dates for plan year 2019-2020, beginning at 3 pm, at a location TBD.

- Thursday, October 10, 2019
- Monday, December 16, 2019
- Monday, March 9, 2020
- Monday, May 4, 2020
- Thursday, June 25, 2020

### 3. Approval of Mike Capuana as Management Trustee to replace Melody Jason

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4. **Acceptance of DFS Examination Report Dated July 31, 2019, as written without comment or objection**

### E. Approval of Minutes

1. **Meeting Number 103, June 20, 2019**

The motion to approve the minutes from Meeting 103, held June 20, 2019, was made by Donna Walters, seconded by Kate Huber, and carried unanimously.

**CARRIED (104-1)**

### F. Old Business

1. **Resolution to Appoint Chair and Vice Chair, Board of Trustees**

The motion to approve appointment of James Fregelette, Chair and Donna Walters, Vice Chair was made by Michelle Okal-Frink, seconded by Liz Freas, and unanimously approved.

**CARRIED (104-2)**

2. **Resolution to Approve 2019/20 Board of Trustees' Meeting Dates**

The motion to approve the 2019/20 Board of Trustees' Meeting Dates was made by Scott Decker, seconded by Candace Reimer, and unanimously approved.

**CARRIED (104-3)**

3. **Resolution to Approve New Management Trustee**

The motion to approve Mike Capuana as the new Management Trustee was made by Donna Walters, seconded by Michelle Okal-Frink, and unanimously approved.

**CARRIED (104-4)**

### G. New Business

1. **Resolution to Accept DFS Examination Report Dated July 31, 2019, as written without comment or objection**

The motion to accept the DFS Examination Report dated July 31, 2019 was made by Scott Decker, seconded by Kate Huber, and unanimously approved.

**CARRIED (104-5)**

### H. Adjournment

1. **Next Board of Trustees' Meeting will be on Thursday, October 10, 2019, at 3 PM, location TBD**

The motion to adjourn at 12:40 PM was made by Michelle Okal-Frink, seconded by Deborah Piatek, and unanimously approved.

**CARRIED (104-6)**

Trustees entered Executive Session at 12:40 PM. Executive Session adjourned at 1:00 PM.

Respectfully Submitted,

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Anne Menard  
Secretary to the Board of Trustees