

**NY44 Health Benefits Plan Trust
Board Meeting Number 118
August 26, 2021, Noon**

AGENDA

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| A. Opening of Meeting | Jim Fregelette, Chair |
| 1. Public Comments and Questions (brought forward by Trustees) | |
| B. Presentations/ Informational Items | |
| 1. Fiscal Update | Alice Riley, Fiscal Agent |
| C. Administrative Report | |
| 1. Annual CPA Audit Update | Alice Riley, Fiscal Agent |
| 2. Capital Rx Implementation | Janet Lukacs, Oswald |
| 3. Litigation Update | Erik Goergen, Nixon Peabody |
| D. Consultant Report | |
| 1. Subcommittee Updates | |
| a. Financial Committee | Medhat Kaldas, Oswald |
| b. Communications Committee | John Kertis, Oswald |
| c. Population Health Committee | Cindi Morris, Oswald |
| d. Innovation Committee | Janet Lukacs, Oswald |
| e. Benefits Committee | Steve Baltas, Oswald |
| E. General Trust Business | Jim Fregelette, Chair |
| 1. Status of Districts | |
| F. Approval of Minutes | Jim Fregelette, Chair |
| 1. Meeting Number 117, June 24, 2021 | |
| G. Old Business | Jim Fregelette, Chair |
| None | |
| H. New Business | Jim Fregelette, Chair |
| 1. Vote on Board Resolutions: | |
| a. Approval of Independent Health Admin. Svcs. Agreement Extension | |
| b. Approval of David Scalzo as Labor Trustee to replace Kathryn Huber, effective immediately | |
| I. Adjournment | Jim Fregelette, Chair |
| 1. Next Board of Trustees' Meeting October 21, 2021, at 3 PM | |