

**NY44 Health Benefits Plan Trust**  
**Board Meeting Number 133**  
**August 24, 2023 at Noon**

**AGENDA**

- |  |   |
|--|---|
| <b>A. Opening of Meeting</b>                                   | Jim Fregelette, Chair   |
| 1. Public Comments and Questions (brought forward by Trustees) |   |
| <b>B. Presentations/ Informational Items</b>                   | Lora Schasel, Fiscal Agent  |
| 1. Fiscal Update   |   |
| <b>C. Administrative Report</b>                                | Stacey Porter, Benefits Specialist  |
| 1. Subrogation Report  |   |
| <b>D. Consultant Report</b>                                    | Medhat Kaldas, Oswald<br>John Kertis, Oswald<br>Molly Mausar, Oswald<br>Medhat Kaldas, Oswald<br>Steve Baltas, Oswald |
| 1. Subcommittee Updates  |   |
| a. Financial Committee   |   |
| b. Communications Committee                                    |   |
| c. Population Health Committee                                 |   |
| d. Innovation Committee  |   |
| e. Benefits Committee  |   |
| <b>E. General Trust Business</b>                               | Jim Fregelette, Chair   |
| 1. None  |   |
| <b>F. Approval of Minutes</b>                                  | Jim Fregelette, Chair   |
| 1. Meeting Number 132, June 22, 2023                           |   |
| <b>G. Old Business</b>   | Jim Fregelette, Chair   |
| 1. None  |   |
| <b>H. New Business</b>   | Jim Fregelette, Chair   |
| 1. Vote on Board Resolutions:                                  |   |
| a. Approval of PHIA NQTL Analysis Contract                     |   |
| <b>I. Adjournment</b>  | Jim Fregelette, Chair   |
| 1. Next Board of Trustees' Meeting - October 19, 2023 at 3PM   |   |