



HEALTH BENEFITS COMMITTEE MEETING AGENDA

Wednesday, September 23, 2026

Board of Trustees Conference Room & TEAMS

3:45 PM

I. Introductions

II. Items for Information:

1. Hinge Health Presentation – Akshada Redkar
2. Review of Health Benefits Committee Member Responsibilities
3. Discussion Regarding Health Benefits Committee Subcommittees
4. Health Benefits Committee Subcommittee Assignments

III. Action Items:

1. Appointment of Health Benefits Committee Chair
2. Appointment of Health Benefits Committee Vice Chair

IV. Meeting Discussion Items:

1. Sub-Committee Reports:
 -  *Finance/Benefit: None*
 -  *Wellness: None*
 -  *Appeals: None*
 -  *Communications: None*

V. Other

VI. Next Meeting: October 29, 2026

VII. Adjournment