

School Employees Benefits Program Plan Design Committee  
Open Session Minutes  
May 15, 2023

Adequate notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Commission filed with and prominently posted in the offices of the Secretary of State. The 2023 annual meeting schedule was mailed to the Secretary of State on December 20, 2022, and Star Ledger and the Trenton Times on December 20, 2022. Updates regarding the telephonic meeting were sent to the Secretary of State on December 1, 2022.

The meeting of the School Employees Health Benefits Plan Design Committee of New Jersey was called to order on Monday, May 15, 2023 at 10:00 am. The meeting took place at the Division of Taxation in Trenton.

The text of Resolution A (Closed Session) and Resolution B (Executive Session) were read in their entirety in the event that the Commission desires, at any point in the meeting, to approve a motion to go into Closed or Executive session.

Kelly Fields took Roll Call and established that a quorum was present.

**Committee Members:**

**John Megariotis**  
**Denise Graff-Policastro**  
**Sarah Favinger**  
**Andrea Spalla**  
**Lynn Azarchi**

**Also Present:**

**Alison Keating**, State of New Jersey Deputy Attorney General  
**Kelly Fields**, State of New Jersey Division of Pensions and Benefits  
**Joyce Malerba**, State of New Jersey Division of Pensions and Benefits  
**Nicole Ludwig**, State of New Jersey Division of Pensions and Benefits  
**Theresa Williams**, State of New Jersey Division of Pensions and Benefits

**Absent:**

**Donna Chiera**

Committee Member Favinger made a motion to approve the meeting minutes from February 27, 2023. Committee Member Graff Policastro seconded, all voted in favor.

**Division Update:**

Nicole Ludwig stated that if there were any questions related to the 2023 formulary updates previously emailed for the month of July to have them sent to the Division. Nicole Ludwig also touched base on the Dental PDC request and summarized the coverage and Retiree plans.

Committee Member Graff Policastro made a motion to move to Executive Session to discuss the provisions of the dental contracts. Committee Member Favinger seconded, all voted in favor.

Upon return from Executive Session, Committee Member Graff Policastro made a motion to adjourn. All voted in favor and the meeting was adjourned at 10:35am.

Respectfully submitted,

Kelly Fields  
Acting Secretary  
State Health Benefits Commission