

School Employees' Health Benefits Program
Plan Design Committee
Open Session Minutes
July 17, 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. The annual meeting schedule was posted to the Division website on December 1, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Wednesday, July 17, 2023.

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.

Board Members:

John Megariotis, Chair
Andrea Spalla
Sarah Favinger
Tariq Shabazz
Denise Graff Policastro
Joyce Malerba
Theresa Williams
Paul Sarti
Alison Keating
Kelly Fields, Acting Secretary

Also Present:

Jon Pipas, Aon
Joseph Tappe, Aon

Absent:

Donna Chiera

Aon Dental PDC Request:

Joseph Tappe touched base on the impacts associated with the Aetna presentation related to plan design changes. The Board members were provided copies of plan year 2023 premiums, status quo 2024 premiums, and five alternating design scenarios. Mr. Tappe went into detail for each scenario.

Sarah Favinger made a motion to go into Executive Session. Mr. Shabazz seconded the motion; all voted in favor.

MSK Provider Discussion:

Sarah Favinger questioned what the steps to move forward would be to put out an RFP or a stand-alone MSK provider. Joyce Malerba stated the Board members would put in a motion or have the Division work with the Commission to contract for a separate MSK. Sarah Favinger stated that she would prefer if the Division work through the Commission to engage but without reference to an RFP or procurement and focus on the plan design parameters. She also suggested that the group consider adding more utilization management tools to their existing point solution. Kelly Fields suggested a data request be sent to her and Joyce Malerba and from there they will decide if it is subgroup worthy.

New Business:

Tariq Shabazz made a motion to move to Executive Session to discuss new business. Andrea Spalla seconded; all voted in favor.

Upon return from Executive Session, Denise Graff Policastro made a motion to adjourn. Sarah Favinger seconded; all voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
School Employees Health
Benefits Plan Design Committee