

School Employees' Health Benefits Commission
Open Session Minutes
July 24, 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 Monday, July 24, 2023 at 10:00 am at the Division of Taxation in Trenton, NJ.

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.

Commissioners:

Sonia Rivera-Perez
Carl Tanksley
Denise Graff-Policastro
Sarah Favinger
Philip Gennace
Julie Giordano-Plotkin
Michael Maillaro

Also Present:

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

Interim Chair

Commissioner Maillaro nominated Sonia Rivera-Perez to Interim Chair. Commissioner Tanksley seconded. The commission voted in favor of the motion, and Sonia Rivera-Perez was named Interim Chair for the meeting.

Meeting Minutes

Chairperson Rivera-Perez made a motion to amend the March 27, 2023 minutes to clarify that the recommended rate level be state 2.0 months. Commissioner Maillaro seconded the motion, all voted in favor.

Chairperson Rivera-Perez made a motion to approve the minutes from the November 21, 2022 as well as the March 27, 2023 minutes with the approved clarification.

Plan Year 2024 Rate Renewal

Commissioner Favinger made a motion to accept and approve the 2024 Rates using scenario three. This scenario provides a blended experience of fully pulled and standalone experiences. Chairperson Rivera-Perez seconded the motion and the Commission voted to approve in a vote of 5:1 (Commissioner Maillaro voted nay).

Adjournment

Having no further, Commissioner Graff-Policastro made a motion to adjourn. Commissioner Favinger seconded. All voted in favor and the meeting was adjourned at 10:09 am.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Commission