

State Health Benefits Program
Plan Design Committee
Open Session Minutes: March 22, 2023

Adequate notice of this meeting was provided and 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, Star Ledger and the Trenton Times on December 20, 2022. Updates regarding this meeting were sent to the Secretary of the State and posted to the Division's website on December 1, 2022.

The meeting of the State Health Benefits Program Plan Design Committee of New Jersey was called to order on Wednesday, March 22, 2023 at 1:00 p.m. The meeting was held at the Division of Taxation, 3 John Fitch Way in Trenton.

The text of Resolution B (Executive Session) – was read in its entirety in the event that the Committee desires, at any point in the meeting, to approve a motion to go into closed session.

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

Roll Call

Committee Members Present In Person:

John Megariotis

Andrea Spalla

Kevin Lyons

Michael Zanyor

Committee Members Present via Telephonically:

Kimberly Holmes

Jim McAsey

Robert Little

Justin Zimmerman

Also Present:

Alison Keating, 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

Becky Searles, AON

Joe Tappe, AON

Absent:

Julie Diaz

Lynn Azarchi

Patrick Nowlan

David Krueger

Division Update:

Joyce Malerba stated that Aetna will be sharing a communication plan for the providers and the membership for the explanation of the Medical Advantage Plan.

AON Mid-Year Report Discussion:

Joe Tappe presented statistics on the projection of Plan Year 2023. The statistics are based off of plan year claims, Local Government, medical costs, State reports, and Active and Retiree rates; comparing rates from 2022 and predicting rates for 2023.

Adjournment

Committee member Michael Zanyor made a motion to adjourn the meeting, Committee Member Andrea Spalla seconded the motion and all voted in favor. The SHBP-PDC meeting adjourned at 1:50pm.

Respectfully Submitted,

Kelly Fields

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Acting Secretary, SHBP-PDC