

FINAL
MINUTES OF THE OPEN SESSION MEETING OF THE
NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD
AT THE OFFICES OF THE
NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE
TRENTON, NEW JERSEY
January 20, 2016

Members participating: Herbert Ames; Mary Beaumont; Gary Cupo; Patrick Gillespie (Cigna); Margaret Koller; Lisa Levine (United/Oxford); Mathew Malat; Brendan Peppard (DOBI); Nicholas Peterson (Horizon); Thomas Pownall (Aetna Health Inc.); Tony Taliaferro (AmeriHealth); Dutch Vanderhoof.

Others participating: Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Rosaria Lenox, Program Accountant; Eleanor Heck, Deputy Attorney General.

I. Call to Order

E. DeRosa called the meeting to order at 10:03 A.M. She announced that notice of the meeting was provided to three newspapers of general circulation and the State House Press Corps, and posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, and at the Office of the Secretary of State in accordance with the Open Public Meetings Act. Following a roll call, she determined there was a quorum present, and stated that all votes would be by roll call because some of the Board members were participating by phone.

II. Public Comment

There were no public comments.

III. Minutes – November 18, 2015

T. Pownall made a motion, seconded by D. Vanderhoof, to approve the minutes of November 18, 2015. By roll call, the motion carried, with N. Peterson and M. Malat abstaining.

IV. Staff Report

Expense Report – January

R. Lenox presented the January expenses, totaling \$10,638, primarily for audit expenses for the FY2015, but also for expenses incurred with the Division of Law. She noted that the Board would need to approve the transfer of \$10,600 from the Money Market fund to the checking account to pay the expenses.

G. Cupo made a motion, seconded by M. Malat, to approve the January expense report and the transfer of funds from the Board’s Wells Fargo Money Market account to its Wells Fargo Checking account in order to pay the expenses. By roll call vote, the motion carried.

V. Public Comment

There were no public comments.

VI. Certification of Compliance (Exhibit BB, Parts 1, 2, and 6)

The question arose whether any changes had been made to the Certification of Compliance – also known as Exhibit BB – which carriers are required to file by March 1. E. DeRosa stated that no changes had been made for 2016.

VII. Close of Meeting

D. Vanderhoof made a motion, seconded by L. Levine, to adjourn the meeting. By roll call vote, the motion carried.

[The meeting adjourned at 10:10 A.M.]