

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
July 20, 2016

Members participating: Herbert Ames; Gary Cupo; Margaret Koller; Lisa Levine (United/Oxford); Brendan Peppard (DOBI); Nicholas Peterson (Horizon); Thomas Pownall (Aetna Inc.); Dutch Vanderhoof.

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

I. Call to Order

E. DeRosa called the meeting to order at 10:00 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 Comments

There were no public comments.

III. Minutes – May 18, May 25, June 22

D. Vanderhoof made a motion, seconded by B. Peppard, to approve the minutes of the meeting of May 18, 2016. By roll call vote, the motion carried.

H. Ames made a motion, seconded by D. Vanderhoof, to approve the minutes of the meeting of May 25, 2016, with amendments. By roll call vote, the motion carried.

T. Pownall made a motion, seconded by M. Koller, to approve the minutes of the meeting of June 22, 2016. By roll call vote, the motion carried.

IV. Staff Report – Expense Report for July

E. DeRosa presented the expenses for July, totaling \$94.84 for notices in the newspapers related to the May 25th meeting, and some office supplies. She noted that the Board would not need to transfer any funds to pay these expenses.

T. Pownall made a motion, seconded by B. Peppard, to approve the July expense report, and payment of the expenses. By roll call vote, the motion carried.

IV. Public Comments

There were no public comments.

V. Close of Meeting

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

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