

FINAL
MINUTES OF THE 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
December 19, 2018

Members participating: Herb Ames; Natalie Bernardi (Cigna); Gary Cupo; Laura Hahn; Margaret Koller; Taylor Kopelan (Horizon); Ulysses Lee (Oxford); Thomas Pownall (Aetna); Tony Taliaferro (AmeriHealth).

Others participating: Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Christine Machnowsky, Deputy Executive Director; Rosaria Lenox, Managing Financial Officer; Jeffrey Posta, 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 Comments

There were no public comments.

III. Minutes of November 14, 2018

L. Hahn made a motion, seconded by N. Bernardi, to approve the minutes of the meeting of November 14, 2018, with an amendment. By roll call vote, the motion carried, with P. Gennace abstaining.

IV. Expense Report

R. Lenox presented the December expense report, totaling \$10,342.20, for first quarter 2019 legal services from the Division of Law, and WithumSmith+Brown for the FY2018 audit. She stated that the Board should authorize the transfer of \$10,300 from its Money Market account to its checking account if the Board approves payment of the expenses.

M. Koller made a motion, seconded by H. Ames, to approve payment of the expenses presented on the December report, and transfer of \$10,300 from the Board’s Wells Fargo Money Market account to the Board’s Wells Fargo checking account to pay operating expenses. By roll call vote, the motion carried.

V. Public Comments

There were no public comments.

VI. Close of Meeting

Board members thanked staff for keeping the Board's work moving along during 2018, while engaging with the DOBI in many additional activities separate from the SEH Board's functions.

H. Ames made a motion, seconded by L. Hahn, to close the meeting. By roll call vote, the motion carried.

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