MINUTES OF THE MEETING OF THE

NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD HELD TELEPHONICALLY PURSUANT TO EXECUTIVE ORDER 103 (MURPHY) May 21, 2025

Members Present:

Margaret Koller Michael Fahncke Kelly Fernandez Staci Grant Taylor Kopelan

Others:

Jeffrey Posta (DAG) Jessica Lugo (DAG) John Rossakis (DOBI)

I. Call to Order

M. Koller called the meeting to order at 10:10 A.M. She announced that notice of the meeting had been posted at the Department of Banking and Insurance ("DOBI"), on the DOBI website, at the Office of the Secretary of State, submitted to the State House Press Corps, and published in two newspapers of general circulation in accordance with the Open Public Meetings Act.

M. Koller stated that the means by which the public could attend the meeting telephonically was posted on the Board's website and issued electronically to all known interested parties.

M. Koller determined a quorum was present. She stated that voting would be by roll call.

Members of the public were asked to identify themselves; public attendees, if any, are identified at the end of these minutes.

II. Public Comments

A. Pierre Jacques asked when the 2024 third quarter enrollment reports for the small group market will be made publicly available. M. Fahncke responded that he will continue to follow up on his internal request for the third quarter 2024 enrollment reports to be posted on the Department's website.

III. Administrative Items for Review

Meeting Minutes

K. Fernandez made a motion to approve the Meeting Minutes from April 16, 2025. This motion was seconded by S. Grant. All present voting members voted to approve. The motion carried.

IV. Close of Meeting

S. Grant made a motion to adjourn the meeting. M. Koller seconded the motion. All voting members present voted yes. The motion carried.

[The meeting adjourned at 10:14 A.M.]

Members of the public known to be in attendance:

Theresa Sullivan (Horizon)

Armonie Pierre Jacques (NJ Health Care Quality Institute)

Kelly Ferreira (Horizon)

Kristin Jarosz (Horizon)

Dana Kelly (Horizon)

Sandra Araujo (Horizon)

Joan Fusco