

**MINUTES OF THE MEETING OF THE
NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD
HELD TELEPHONICALLY PURSUANT TO EXECUTIVE ORDER 103 (MURPHY)
June 18, 2025**

Members Present:

Margaret Koller
Michael Fahncke
Kelly Fernandez
Staci Grant
Kathy Hempstead
Taylor Kopelan
Adam Young

Others:

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

I. Call to Order

M. Koller called the meeting to order at 10:01 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 are identified at the end of these minutes.

II. Public Comments

No public comments were offered.

III. Administrative Items for Review

Meeting Minutes

M. Koller made a motion to approve the Meeting Minutes from May 21, 2025.¹ This motion was seconded by K. Fernandez. All present voting members voted to approve, with A. Young and K. Hempstead abstaining as they did not attend the meeting. The motion carried.

Invoices for Payment

S. Grant made a motion to approve payment of the invoice for legal services from the New Jersey Department of Law and Public Safety, Division of Law, in the amount of \$3,829 for the third quarter of 2025. All present voting members voted to approve. The motion carried.

IV. Close of Meeting

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

[The meeting adjourned at 10:13 A.M.]

Members of the public known to be in attendance:

Sandra Araujo (Horizon)

Dana Kelly (Horizon)

Kelly Ferreira (Horizon)

Kristin Jarosz (Horizon)

Theresa Sullivan (Horizon)

¹ The motion was initially made by A. Young. However he subsequently abstained from voting as he was not in attendance at the May 21, 2025, meeting. A substitute motion was made by M. Koller, with a corrective notation placed in the record.