

New Jersey School Employees' Health Benefits
Plan Design Committee
Open Session Minutes
November 18, 2024

Adequate notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Commission filed with and prominently posted in the offices of the Secretary of State. The 2024 annual meeting schedule was mailed to the Secretary of State on December 29, 2023, and Star Ledger and the Trenton Times on December 29, 2023. The annual meeting schedule was posted to the Division website on December 29, 2023.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Monday, November 18, 2024 at the Division of Pensions and Benefits in Trenton, NJ.

The text of Resolution A (Closed Session) and Resolution B (Executive Session) were read in their entirety in the event that the Commission desires, at any point in the meeting, to approve a motion to go into Closed or Executive session.

Kelly Fields took Roll Call and established that a quorum was present.

Board Members:

Andrea Spalla

Sarah Favinger

Michael Maillaro

Tariq Shabazz

Denise Graff Policastro

Kelly Fields, Secretary

Denise Graff-Policastro made a motion to approve the 2025 meeting dates March-December and find alternatives for January and February. Michael Maillaro seconded the motion; all voted in favor.

Aetna Trend Update Presentation:

Aetna discussed Medicare Advantage and also the trend update. A presentation was given on how group MA funding differs from the commercial plans. Aetna touched base on cost categories, utilization, trend drivers, and the performance of the plan.

Horizon Presentation:

Horizon discussed trend updates, touched base on total spend and cost drivers. Horizon will be providing a more detailed break down at the next meeting.

Division Update:

Kelly Fields stated the dental rate information for the retirees is on the website. Brochures had gone out to members with instructions on how members can make changes to their plan.

Override forms can be provided via the client services center to members who do not have computer access to Benefit Solver.

Denise Graff-Policastro made a motion to adjourn. Sarah Favinger seconded the motion. All voted in favor and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly Fields".

Kelly Fields
Acting Secretary
School Employees Plan Design Committee