NEW JERSEY STATE HEALTH BENEFITS COMMISSION

Thursday, October 29th, 2026 at 11:30 AM

AGENDA

DIVISION OF PENSIONS AND BENEFITS- 50 WEST STATE STREET, TRENTON, NJ 08608

1. SUNSHINE ACT STATEMENT

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 2026 annual meeting schedule was mailed to the Secretary of State on December 22, 2025, Star Ledger and the Trenton Times on December 22, 2025. The annual meeting schedule was posted to the Division website on December 8, 2025. Notice of this special meeting was submitted on October 15th, 2026.

RESOLUTION A

RESOLUTION TO GO INTO CLOSED SESSION TO CONSIDER MEMBERS' HEALTH BENEFITS APPEAL

"In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the State Health Benefits Commission go into closed session for purposes of discussing matters pertaining to benefits provided under the State Health Benefits Program which involves material containing personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3), and includes Protected Health Information maintained as confidential under the federal Health Insurance Portability and Accountability Act (HIPAA).

The actions taken during closed session are anticipated to become available to the public at the conclusion of the meeting and are posted on the Division of Pensions and Benefits' website within a reasonable time; except all personal information pertaining to an individual shall be redacted of all identifying information unless the member waives his privacy interest and consents in writing to disclosure in accordance with HIPAA".

RESOLUTION B

RESOLUTION TO GO INTO EXECUTIVE SESSION TO REQUEST/RECEIVE ATTORNEY-CLIENT ADVICE FROM THE DEPUTY ATTORNEY GENERAL

"In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the State Health Benefits Commission go into closed (executive) session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meetings shall remain confidential until after such time as the Commission determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the

Commission waives the attorney-client privilege.

2. ROLL-CALL

3. APPEALS

ADMINISTRATIVE

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4. TREND PRESENTATIONS

5. DIVISION UPDATE

6. ADJOURNMENT