

School Employees' Health Benefits Program
Plan Design Committee
Open Session Minutes: December 16, 2019 10:00 a.m.

Adequate notice of this meeting was provided through the annual notice of the schedule of regular meetings of the Committee filed with and prominently posted in the offices of the Secretary of State. A meeting notice was mailed to the Secretary of State, Star Ledger and the Trenton Times on December 20, 2018.

The meeting of the School Employees' Health Benefits Program Plan Design Committee of New Jersey was called to order on Monday, December 16, 2019 at 10:00 a.m. The meeting was held at 50 West State St, in Trenton, NJ.

The text of Resolution B (Executive Session) – was read in its entirety in the event that the Committee desires, at any point in the meeting, to approve a motion to go into closed session.

Acting Secretary Nicole Ludwig took Roll Call and established that a quorum was present.

Roll Call

Committee Members:

John Megariotis, Acting Director, Division of Pensions and Benefits

Jennifer Keyes-Maloney, Assistant Treasurer (Appearing Telephonically)

Julie Giordano Plotkin, NJEA

Kevin Kelleher, NJEA

Donna Chiera, AFT/AFL-CIO (Appearing Telephonically)

David Ridolfino, Director Office of Management and Budget

Also Present:

Christin Deacon, Division of Pensions and Benefits

Nicole Ludwig, Division of Pensions and Benefits

Beth Mitchell, Assistant Attorney General

Proposed 2020 Meeting Dates

Committee member Keyes-Maloney made a motion to adopt the 2020 SEHBP PDC meeting dates. Committee member Chiera seconded the motion; all voted in favor.

Adjournment

Having no further matters to discuss, Committee Member Keyes Maloney made a motion to adjourn, Committee Member Chiera seconded the motion, all voted in favor. The meeting adjourned at 10:10 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Ludwig". The signature is written in a cursive, flowing style.

Nicole Ludwig
Acting Secretary SEHBP PDC