

**SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP)**  
**PLAN DESIGN COMMITTEE**

July 19, 2021 at 10am

**AGENDA**

**Microsoft Teams meeting**

**Or call in (audio only)**

[+1 856-338-7074](tel:+18563387074),[238670503#](tel:+1238670503)

Phone Conference ID: 238 670 503#

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 2021 annual meeting schedule was mailed to the Secretary of State on December 19, 2020, Star Ledger and the Trenton Times on December 23, 2020. Updates regarding the TEAMS meeting were sent to the Secretary of State and posted to the Divisions Website on June 29, 2021.

**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 SEHBP Plan Design Committee 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 meeting shall remain confidential until after such time as the Committee determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Committee waives the attorney-client privilege.”

2. ROLL CALL
3. DIVISION UPDATES
4. RESOLUTION 2021-1: RX ENHANCED SAVINGS PROGRAM
5. PRESENTATION: OPTUMRX FRAUD WASTE AND ABUSE PROGRAM
6. ADJOURNMENT