

School Employees' Health Benefits Program

Plan Design Committee

Open Session Minutes: November 23, 2020 10:00 a.m.

Due to COVID-19 this meeting was held telephonically.

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 26, 2019. Notice of the telephonic meeting was on October 10, 2020.

The meeting of the School Employees' Health Benefits Program Plan Design Committee of New Jersey was called to order on Monday, November 23 28, 2020 at 10:00 a.m. Due to COVID-19 this meeting was held telephonically.

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

Roll Call

Committee Members:

Julie Giordano Plotkin, NJEA

Kevin Kelleher, NJEA

John Megariotis, Director, Division of Pensions and Benefits

Jennifer Keyes-Maloney, Assistant Treasurer

Lyn Azarchi- Acting Director Office of Management and Budget

Also Present:

Andrew Lawson, Division of Pensions and Benefits

Nicole Ludwig, Division of Pensions and Benefits

Amy Chung, Deputy Attorney General

MEETING MINUTES

Committee Member Chiera made a motion to approve the meeting minutes from the April 27, May 18, June 22 and July 10 SEHBP PDC meetings. Committee Member Keyes-Maloney seconded the motion; the minutes passed 4:1 (Committee Member Azarchi abstained as she was not present).

ELECTION OF CHAIR FOR 2021

Committee Member Megariotis thanked Chairperson Kelleher for his service as the Chair on the Committee.

Committee Member Megariotis nominated Jennifer Keyes-Maloney as the chair. Committee member Chiera seconded the motion; all voted in favor.

2021 SEHBP PDC MEETING DATES

Committee Member Chiera made a motion to approve the 2021 meeting dates. Committee Member Megariotis seconded the motion; all voted in favor.

P.L. 2020 CHAPTER 44- GARDEN STATE PLAN SUBGROUP UPDATE

Chairperson Kelleher stated the Subgroup has been meeting regularly and plan to present some recommendations to the Committee at the December meeting.

Adjournment

Having no further matters to discuss, Committee member Keyes-Maloney made a motion to adjourn, Committee member Megariotis seconded the motion and all voted in favor. The meeting adjourned at 10:18am

Respectfully Submitted,



Nicole Ludwig
Acting Secretary SEHBP PDC