

School Employees' Health Benefits Program
Plan Design Committee
Open Session Minutes
June 19, 2023

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 2023 annual meeting schedule was mailed to the Secretary of State on December 20, 2022, and Star Ledger and the Trenton Times on December 20, 2022. Updates regarding the telephonic meeting were sent to the Secretary of State on December 1, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Monday, June 19, 2023 at 10:00 am at the Department of Treasury in Trenton.

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.

Committee Members:

John Megariotis, Governor's Appointee

Andrea Spalla, Governor's Appointee

Sarah Favinger, NJEA

Donna Chiera, AFT/AFL-CIO

Tariq Shabazz, Governor's Appointee

Denise Graff Policastro, NJEA

Also Present:

Alison Keating, Deputy Attorney General

Kelly Fields, Division of Pensions and Benefits

Nicole Ludwig, Division of Pensions and Benefits

Joyce Malerba, Division of Pensions and Benefits

Sonia Rivera-Perez, Division of Pensions and Benefits

Theresa Williams, Division of Pensions and Benefits

Paul Sarti, Division of Pensions and Benefits

Kimberly Ward, Aetna

Mary Carr, Aetna

Jackie Depolo, Ph, Aetna

Donna Chiera made a motion to approve the January 30th meeting minutes. John Megariotis seconded the motion; all voted in favor.

Donna Chiera made a motion to approve the March 20th meeting minutes. Andrea Spalla seconded the motion; all voted in favor.

Aetna Presentation:

Kimberley Ward, Mary Carr and Jackie Depolo discussed the requested plan design changes for the retiree dental plan and the estimated increments to revise the plan and add implant coverage. Jackie stated that the plan change considerations are to modify the three retiree tiers and have them model the active plan design. Kimberley stated that the Division would have to provide the premiums.

Sarah Favinger made a motion to go into Executive Session to discuss new business. Denise Graff Policastro seconded the motion; all voted in favor.

John Megariotis made a motion to adjourn. Donna Chiera seconded. All voted in favor and the meeting was adjourned at 10:27 am.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Commission