

School Employees Benefits Program
Plan Design Committee
Open Session Minutes
September 11, 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, September 11, 2023 at 10:00 am. The meeting took place at the Division of Pensions and Benefits 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 and established that a quorum was present.

Board Members:

John Megariotis, Chair

Andrea Spalla

Sarah Favinger

Donna Chiera

Tariq Shabazz

Denise Graff-Policastro

Nicole Ludwig

Joyce Malerba

Theresa Williams

Paul Sarti

Alison Keating

Kelly Fields, Acting Secretary

Sarah Favinger made a motion to approve the meeting minutes from May 15, 2023. Andrea Spalla seconded, all voted in favor.

Dental PDC Request:

Denise Graff Policastro presented the dental PDC request. Donna Chiera discussed the procedural side. Joyce Malerba discussed adding an implant option.

John Megariotis made a motion to enter Executive Session. Andrea Spalla seconded; all voted in favor.

Upon return from Executive Session, Denise Graff Policastro made a motion to direct the Division to draft a formal resolution for next month's PDC. Donna Chiera seconded the motion. John Megariotis added to the motion that the resolution be drafted for consideration by the PDC at the next meeting. Denise Graff Policastro accepted and seconded the addition of the motion. All voted in favor.

New/Old Business:

Andrea Spalla asked the Division if there is anything they should be thinking about/doing regarding weight loss medication. Nikki Ludwig stated that there is an RX subgroup already formed with an upcoming meeting related to weight loss medication and in regards to what the next steps are, as well as potential things the PDC can do.

Adjournment

Kelly Fields made a motion to adjourn. Donna Chiera seconded the motion, all voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
School Employees' Health Benefits
Plan Design Committee