

State Health Benefits Commission
Meeting Minutes
September 26, 2018; 12:30 PM

Adequate notice of this meeting was 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. A special meeting notice was mailed to the Secretary of State, Star Ledger and the Trenton Times on September 20, 2018.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Wednesday, September 26, 2018 at 12:30 PM. The meeting was held at the Division of Pensions and Benefits, 50 West State Street 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.

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

Roll Call

Commissioners:

Susanne Culliton, Chairperson, representing State Treasurer Elizabeth Maher Muoio
Holly Gaenzle- representing Commissioner of the Department of Banking and Insurance
Marlene Caride
Dudley Burdge, Representative for Local Government Employees
Deirdre Webster-Cobb, CEO, Civil Service Commission
Debra Davis, Representative for State Government Employees

Also Present:

John Megariotis, New Jersey Division of Pensions and Benefits
David Pointer, New Jersey Division of Pensions and Benefits
Mark Cipriano, New Jersey Division of Pensions and Benefits
Joseph Palladino, New Jersey Division of Pensions and Benefits
Nicole Ludwig, New Jersey Division of Pensions and Benefits

Danielle Schimmel, Deputy Attorney General

Alex Jaloway, Aon

Michelle Engle, Aon

Medicare Advantage Plan 2019 Rate Renewal:

Mark Cipriano of the NJDP stated that prior to the meeting the Commissioners were provided with a revised rate renewal report based on the School Employees' Health Benefits Program (SEHBP) Plan Design Committee adopting Medicare Advantage (MA) for play year 2019. Because both the SEHBP and SHBP are offering MA, that rates are lower. Aon was available to answer questions regarding the new rates. Commissioner Burdge requested that Aon provide an overview on the change in rates. Alex Jaloway explained that the fully insured MA rates were updated to reflect that the SEHBP adopted MA. There was also change to the out-of-pocket maximum or the fully insured premiums for the PPO 10 plans to make them both \$400.

Commissioner Webster-Cobb made a motion to approve the new rates for the State and Local groups. Chairperson Culliton seconded the motion, all voted in favor.

Adjournment:

Chairperson Culliton made a motion to adjourn. Commissioner Burdge seconded the motion and all voted in favor. The meeting adjourned at 1:15 PM.

Respectfully Submitted,

Nicole Ludwig



Acting Secretary, State Health Benefits Commission