

State Health Benefits Program
Plan Design Committee
Open Session Minutes
July 26, 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 Wednesday, July 26, 2023.

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:

Michael Zaynor, Chair

Justin Zimmerman

Andrea Spalla

John Megariotis

Kim Walker

Tariq Shabazz

Kevin Lyons

Steve Tully

Patrick Nowlan

Jim MCCasey

Dave Krueger

Kelly Fields, Secretary

Also Present:

Eric, Executive

Absent:

Kimberly Holmes

Division Update:

Kelly Fields stated that the School Employees' Health Benefits Commission approved the 2024 rate. She also let the group know as of August 1st; all Commission and PDC meetings will be taking place at the Division of Pensions and Benefits in Trenton.

Plan Year 2024 Resolution:

Kelly Fields presented Resolution 2-7 in batch for a vote. The Board members then voted on the motions; all voted to approve. The motion for Resolution 2-7 had been approved.

Kelly Fields read Resolutions 8, 9, and 10. Michael Zanyor made a motion to approve Resolution 8. Andrea Spalla seconded the motion. All voted in favor and Resolution 8 was approved.

All members voted yes for Resolution 9, therefore the Resolution was approved.

Kim Walker made a motion to approve Resolution 10; all voted yes. Resolution 10 was approved.

Health Reimbursement Arrangement Discussion:

Kim Walker stated that an HRA is set to offset some of the medical spend for members. They are employer funded, not member funded. Whatever money is not used goes back to the employer. Employers have passed Resolutions, allowing their members to go into a lower cost plan and members who have enrolled are being set up with an HRA funded by their employer.

The Board members agreed to add this to the September agenda to discuss.

Super Conciliation:

Michael Zanyor touched based on two outstanding topics that were not on the agenda. One being the First Responder Titles. He stated that this could be a discussion on the August agenda.

Andrea Spalla made a motion to adjourn. Tariq Shabazz seconded. All voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Commission