

STATE HEALTH BENEFITS PROGRAM (SHBP)  
PLAN DESIGN COMMITTEE  
August 23, 2023 at 1pm  
PUBLIC AGENDA

1. Sunshine Act Statement

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, Star Ledger and the Trenton Times on December 20, 2022. The annual meeting schedule was posted to the Division website on December 1<sup>st</sup>, 2022.

**RESOLUTION TO GO INTO EXECUTIVE SESSION  
TO REQUEST/RECEIVE ATTORNEY-CLIENT ADVICE FROM THE DEPUTY ATTORNEY GENERAL**

“In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the SHBP Plan Design Committee go into closed (executive) session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Committee determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Committee waives the attorney-client privilege.”

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

4. MEETING MINUTES

4.26.23

5. NEW JERSEY DIRECT HIGH DEDUCTIBLE LOW RESOLUTION 2023-11

6. NEW JERSEY DIRECT HIGH DEDUCTIBLE HIGH RESOLUTION 2023-12

7. SUPERCONCILIATION UPDATE

8. ADJOURNMENT