

STATE HEALTH BENEFITS PROGRAM (SHBP)
PLAN DESIGN COMMITTEE
September 24, 2025 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 2025 annual meeting schedule was mailed to the Secretary of State on December 17, 2024, Star Ledger and the Trenton Times on December 17, 2024. The annual meeting schedule was posted to the Division website on December 17, 2024.

**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 ALLEGIANCE

3. ROLL CALL

4. PLAN YEAR 2026 RESOLUTIONS

- RESOLUTION 2025-14- State Proposal 1.A
- RESOLUTION 2025-15- State Proposal 1.B
- RESOLUTION 2025-16- State Proposal 1.C
- RESOLUTION 2025-17- State Proposal 1.D
- RESOLUTION 2025-18- State Proposal 7
- RESOLUTION 2025-19- Labor Proposal 5
- RESOLUTION 2025-20- State Proposal 8
- RESOLUTION 2025-21- State Proposal 9
- RESOLUTION 2025-22- State Proposal 6
- RESOLUTION 2025-23- Labor Proposal 19
- RESOLUTION 2025-24- State Proposal 2

- RESOLUTION 2025-25- State Proposal 3
- RESOLUTION 2025-26- State Proposal 5

- RESOLUTION 2025-9- Resolution making continuing resolutions permanent
- RESOLUTION 2025-10- Resolution to modify co-payments, deductibles, and out-of-pocket maximum amounts; and to limit out-of-network physical therapy visits
- RESOLUTION 2025-11- Resolution to modify prescription drug co-payments and out-of-pocket maximum amounts for prescription drug benefits
- RESOLUTION 2025-12- Resolution re Ambulatory Surgical Centers
- RESOLUTION 2025-13- Resolution to modify COE Pilot Program

5. ADJOURNMENT