# MINUTES OF THE MEETING OF THE NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD HELD TELEPHONICALLY PURSUANT TO EXECUTIVE ORDER 103 (MURPHY) September 17, 2025

### **Members Present:**

Margaret Koller Michael Fahncke Taylor Kopelan Kelly Fernandez Staci Grant Amirah Hussain Adam Young

### Others:

Jeffrey Posta (DAG) Jessica Lugo (DAG) John Rossakis (DOBI)

### I. Call to Order

M. Koller called the meeting to order at 10:01 A.M. She announced that notice of the meeting had been posted at the Department of Banking and Insurance ("DOBI"), on the DOBI website, at the Office of the Secretary of State, submitted to the State House Press Corps, and published in two newspapers of general circulation in accordance with the Open Public Meetings Act. She noted that the notice advising the meeting would be held telephonically rather than in-person had been posted on the DOBI website, at the Office of the Secretary of State, and submitted to the State House Press Corps in accordance with the Open Public Meetings Act.

M. Koller stated that the means by which the public could attend the meeting telephonically was posted on the Board's website and issued electronically to all known interested parties.

M. Koller determined a quorum was present. She stated that voting would be by roll call.

Members of the public were asked to identify themselves. Public attendees are identified at the end of these minutes.

### II. Administrative Items for Review

## **Meeting Minutes**

Minutes of the Meeting of the New Jersey Small Employer Health Benefits Program Board September 17, 2025 Page 2

K. Fernandez asked to confirm that a quorum was present. M. Fahncke confirmed that enough Board members were present to constitute a quorum. K. Fernandez made a motion to approve the Meeting Minutes from August 20, 2025. This motion was seconded by S. Grant. All present voting members voted to approve. The motion carried.

# III. Close of Meeting

M. Koller made a motion to adjourn the meeting. A. Young seconded the motion. All voting members present voted yes. The motion carried.

[The meeting adjourned at 10:10 A.M.]

Members of the public known to be in attendance:

Theresa Sullivan (Horizon)

Dana Kelly (Horizon)

Kelly Ferreira (Horizon)

Kristin Jarosz (Horizon)

Sandra Araujo (Horizon)