

SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP)

PLAN DESIGN COMMITTEE

April 15, 2024 at 10am

AGENDA

Division of Pensions and Benefits- 50 West State Street, Trenton, NJ 08625

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 2024 annual meeting schedule was mailed to the Secretary of State on December 29, 2023, Star Ledger and the Trenton Times on December 29, 2023. The annual meeting schedule was posted to the Division website on December 29, 2023.

**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 SEHBP 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. ROLL CALL
3. ETHICS TRAINING
4. MID YEAR REPORT DISCUSSION
5. NEW OR OLD BUSINESS
6. ADJOURNMENT