

School Employees' Health Benefit Program
Plan Design Committee
Open Session Minutes
October 23, 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. The annual meeting schedule was posted to the Division website on December 1, 2022.

The meeting of the School Employees' Health Benefits Commission of New Jersey was called to order on Monday, October 23, 2023 at the Division of Pensions and Benefits in Trenton.

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.

Board Members:

John Megariotis, Chair

Andrea Spalla

Sarah Favinger

Donna Chiera

Tariq Shabazz

Denise Graff Policastro

Also Present:

Kelly Fields, Acting Secretary

Nicole Ludwig

Joyce Malerba

Theresa Williams

Paul Sarti

Alison Keating

Andrea Spalla made a motion to approve the June 19, 2023 meeting minutes. Denise Graff Policastro seconded the motion; all voted in favor.

Kelly Fields provided the 2024 meeting dates. Denise Graff Policastro moved the 2024 Minutes. Andrea Spalla seconded the motion. The board members did not vote and instead discussed possibly moving a couple of the meeting dates. John Megariotis stated there is a motion and a

second on the current schedule with the understanding to work towards modifying the May date. All voted in favor.

Dental PDC Resolution:

Kelly Fields asked if there were any questions regarding Resolutions 2023-1 and 2023-2. Joyce Malerba stated the rates are incorrect and they need to be updated. Joyce Malerba went through both Resolutions.

MSK Discussion:

Ms. Graff Policastro questioned what can be done with MSK. Joyce Malerba stated the division is reviewing the point solution for Hinge which is the current MSK. The Division will have a report in November once it is finalized. John Megariotis stated that a small conversation will be set up to discuss this. Donna Chiera left the meeting at this time.

New/Old Business:

Nikki Ludwig presented the weight-loss update, including weight-loss drugs and impacts. Nikki Ludwig stated Truveris will be presenting at the November meeting about these drugs.

Sarah Favinger made a motion to adjourn. Denise Graff Policastro seconded; all voted in favor and the meeting was adjourned.

Respectfully submitted,



Acting Secretary
School Employees' Health Benefits
Plan Design Committee