

STATE HEALTH BENEFITS PROGRAM (SHBP)
PLAN DESIGN COMMITTEE
July 24, 2024 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 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 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 2025 RESOLUTIONS

- RESOLUTION 2024-1 Reduced Specialty Copay
- RESOLUTION 2024-2 Formulary Management and Out of Network Physical Therapy
- RESOLUTION 2024-3 Mail Order Incentive and \$0 Copay for Generic Mail Order Prescription Drugs
- RESOLUTION 2024-4 Generic Substitution Preference
- RESOLUTION 2024-5 Copay Reduction for Retiree Mail Order Preferred Brand Prescription Drugs
- RESOLUTION 2024-6 Tiered Network Plan Financial Incentive Pilot Program

5. RESOLUTION 2024-7 CENTERS OF EXCELLENCE

6. GLP1 UTILIZATION AND COST DISCUSSION

7. SUPERCONCILIATION UPDATE

8. ADJOURNMENT