

**School Employees' Health Benefits Program**  
**Plan Design Committee**  
**Open Session Minutes: October 22, 2018 10:00 a.m.**

Adequate notice of this meeting was provided through the annual notice of the schedule of regular meetings of the Committee filed with and prominently posted in the offices of the Secretary of State. A meeting notice was mailed to the Secretary of State, Star Ledger and the Trenton Times on June 18, 2018.

The meeting of the School Employees' Health Benefits Program Plan Design Committee of New Jersey was called to order on Monday, October 22, 2018 at 10:00 a.m. The meeting was held at the Division of Pensions and Benefits, 50 West State St, in Trenton.

The text of Resolution B (Executive Session) – was read in its entirety in the event that the Committee desires, at any point in the meeting, to approve a motion to go into closed session.

Acting Secretary Ludwig took Roll Call and established that a quorum was present.

**Roll Call**

**Committee Members:**

**Julie Giordano Plotkin**, Associate Director, NJEA  
**Kevin Kelleher**, NJEA  
**David Pointer**, Deputy Director, Division of Pensions and Benefits  
**Jean Pierce**, AFT/AFL-CIO (Telephonically)  
**Jennifer Keyes-Maloney**, Assistant Treasurer  
**David Ridolfino**, Director, Office of Management and Budget

**Also Present:**

**Mark Cipriano**, Division of Pensions and Benefits  
**Nicole Ludwig**, Division of Pensions and Benefits  
**Joseph Palladino**, Division of Pensions and Benefits  
**Danielle Schimmel**, Deputy Attorney General

### **Meeting Minutes**

Committee Member Ridolfino made a motion to approve the minutes from June 26, 2018, August 1, 2018, and September 17, 2018. Committee Member Pierce seconded the motion. All voted in favor.

### **2019 PDC Dates**

Committee Member Kelleher made a motion to approve the presented 2019 SEHBP meeting dates. Committee Member Keyes-Maloney seconded the motion. All voted in favor.

### **SEHBP Resolution # 3: SEHBP Resolution to Integrate NJWELL into DPCMH:**

The SEHBP PDC reviewed Resolution 2018-3 to integrate the NJWell Program into the DPCMH program. Members who participate in the DPCMH, have a physical with the DPCMH provider, establish a wellness plan with the provider, and have at least one follow-up appointment with the provider, in addition to completing an online health assessment would be eligible for the full NJWell reward card. Commissioner Kelleher made a motion to adopt resolution 2018-3, Committee Member Ridolfino seconded the motion. All voted in favor.

### **DPCMH Improvement:**

Chairperson Pointer opened the discussion by stating there is low participation, approximately 2500 members in DPCMH program. Committee Member Kelleher suggested that NJEA work with R-Health and Paladina to make sure there is more advertising and to direct mail teachers and school districts. There was discussion of designing a postcard for future mailing.

Committee Member Kelleher also suggested a tele-town hall meeting for all employees- state, and Education to discuss the programs and the benefits to the members. Carriers will follow-up at the next PDC meeting.

### **Reference Based Pricing:**

Christin Deacon of the Division of Pensions and Benefits (DPB) presented an overview of Reference Based Pricing using examples of other states and plans that have moved to this method of payment and reimbursement. The Committee asked for more information and specifics on the member impact, cost savings, how and which services are bundled, and for prescription drugs, the classes that were used. Chris Lowery (Horizon) and Kim Ward (Aetna) indicated that both Horizon and Aetna are committed to working with the PDC to provide information on savings, and could work with the Committee to move to Reference Based Pricing, but would need appropriate lead-time. Both Aetna and Horizon have large clients that use

Reference Based Pricing and can provide information on cost savings based. Additional information will be presented in November.

**Adjournment**

Committee Member Keyes-Maloney made a motion to adjourn. Committee Member Giordano Plotkin seconded the motion and all voted in favor. There being no further matters to discuss, the meeting was adjourned at 10:25 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Nicole Ludwig". The signature is written in a cursive, flowing style.

Nicole Ludwig  
Acting Secretary, SEHBP-PDC