

STATE HEALTH BENEFITS PROGRAM (SHBP)
PLAN DESIGN COMMITTEE
June 26, 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. ETHICS TRAINING

5. MEETING MINUTES

6. REVIEW OF THE ANNUAL CONTINUING RESOLUTIONS DISCUSSION
- COST IMPACT- AON PRESENTATION

7. TIERED NETWORK RESOLUTION DISCUSSION

8. DENTAL RESOLUTION DISCUSSION

9. REFERENCE BASED PRICING /CENTERS OF EXCELLENCE PILOT PROGRAM UPDATE

10. SUPERCONCILIATION UPDATE

11. DIVISION UPDATE

12. ADJOURNMENT