

School Employees Health Benefits Program
Plan Design Committee
Open Session Minutes
February 26, 2024

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, and Star Ledger and the Trenton Times on December 29, 2023. Updates regarding the telephonic meeting were sent to the Secretary of State on December 29, 2023.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Monday, February 26, 2024. The meeting took place 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 and established that a quorum was present.

Committee Members:

John Megariotis, Chair
Andrea Spalla
Sarah Favinger
Donna Chiera
Kelly Fields, Secretary

Also Present:

Kate Miller
William Buckwich

Absent:

Tariq Shabazz
Denise Graff Policastro

Donna Chiera made a motion to approve the meeting minutes from July 17, 2023. John Megariotis seconded the motion, all voted in favor.

Sarah Favinger made a motion to approve the meeting minutes from September 11, 2023. John Megariotis seconded the motion, all voted in favor.

Donna Chiera made a motion to approve the meeting minutes from October 23, 2023. John Megariotis seconded the motion, all voted in favor.

Donna Chiera made a motion to approve the meeting minutes from November 20, 2023. John Megariotis seconded the motion, all voted in favor.

Optum Formulary Update:

Kate Miller provided a brief update on the January 2024 formulary updates. The updates have already gone into place and have been effective as of January 1st.

New/Old Business:

John Megariotis stated if there are any items that the PDC members would like to discuss at these meetings in the future, to please have those items sent to Kelly Fields. Chairperson Megariotis also suggested that going forward, if there aren't many agenda items, possibly meeting every other month for the SEHB PDC.

Adjournment

Donna Chiera made a motion to adjourn. Andrea Spalla seconded the motion, all voted in favor and the meeting was adjourned.

Respectfully submitted,

Kelly Fields
Acting Secretary
School Employees' Health Benefits Plan Design Committee