

New Jersey School Employees'  
Health Benefits Commission  
Open Session Minutes  
April 15, 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, April 15, 2024 at 10:00 am. 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.

**Board Members:**

Andrea Spalla  
Sarah Favinger  
Donna Chiera  
Denise Graff-Policastro  
Joyce Malerba  
Alison Keating  
Tariq Shabazz  
Kelly Fields, Secretary

**Also Present:**

Jon Pipas  
Joe Tappe  
Susan Flynn  
Jacquelyn Weimer  
Becky Searles

**Absent:**

John Megariotis

Susan Flynn presented the Ethics training to the Board members.

The Board members took a five-minute break at this time.

**AON Mid-Year Report:**

Jon Pipas, Joe Tappe, and Nick West presented the mid-year report. They touched base on cost drivers for higher than expected costs, utilization, and plan design considerations.

Sarah Favinger made a motion to enter Executive Session. Denise Graff Policastro seconded the motion; all voted in favor.

**New/Old Business:**

Upon entering Open Session, Denise Graff Policastro stated that the Division is bounded by what is under Chapter 44. The plan is very limited on what the Plan Design Committee can change at this current time.

Denise Graff Policastro made a motion to adjourn. All voted in favor and the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kelly Fields".

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