

New Jersey State Health Benefits Commission  
Plan Design Committee  
Open Session Minutes  
June 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. The annual meeting schedule was posted to the Division website on December 29, 2023.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Wednesday, June 26, 2024 at the Division of Pensions and Benefits in Trenton, NJ.

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:**

Andrea Spalla, Chair  
John Megariotis  
Justin Zimmerman  
David Krueger  
Michael Zanyor  
Kevin Lyons  
Steve Tully  
Patrick Nowlan  
Jim McCasey  
Kim Walker  
Kia King  
Susan Flynn  
Kelly Fields, Secretary

**Also Present:**

Alison Keating

**Absent:**

Tariq Shabazz

The Committee Members first participated in ethics training, presented by Susan Flynn.

Justin Zimmerman had left the meeting.

Andrea Spalla made a motion to table meeting minutes. John Megariotis seconded the motion; all voted in favor.

**Review of the Annual Continuing Resolutions Discussion:**

Jon Pipas from AON presented the one-page discussion. The one-page provided a chart showing how much the 2025 plan costs would increase or decrease if the resolutions were not approved or reaffirmed for 2025. Jon Pipas also touched based on specialty costs, high cost trends, and utilization.

**Tiered Network Resolution Discussion:**

Joyce Malerba gave a brief overview of the tiered network resolution. This resolution states that going forward, members would be enrolled in the tiered network plan for the completion of 12 months and then would receive the incentive money.

**Dental Resolution Discussion:**

Michael Zanyor discussed the dental resolutions, which would add dental implants to retiree coverage, as well as add a second version of the dental expense plan to retirees.

**Reference Based Pricing Centers of Excellence Pilot Program Update:**

Michael Zanyor presented this update, stating that the Division is reaching a point where they can potentially reach out to the state with a proposed resolution.

**Super Conciliation Update:**

Michael Zanyor presented this update, stating that the two outstanding issues are the RBP concept and the specialty medicine issue.

**Division Update:**

Kelly Fields stated that the August meeting has changed dates and location.

John Megariotis made a motion to adjourn. Michael Zanyor seconded the motion. All voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields  
Acting Secretary  
State Health Benefits Plan Design  
Committee