

SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM (SEHBP)

PLAN DESIGN COMMITTEE

January 18, 2022 at 10am

AGENDA

Microsoft Teams meeting

Or call in (audio only)

[+1 856-338-7074](tel:+18563387074),[823205117#](tel:+1823205117) United States, Camden

Phone Conference ID: 823 205 117#

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 2021 annual meeting schedule was mailed to the Secretary of State on December 10, 2021, Star Ledger and the Trenton Times on December 15, 2021. Updates regarding the TEAMS meeting were sent to the Secretary of State and posted to the Divisions Website on January 13, 2021.

**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 SEHBP 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. ROLL CALL
3. MEETING MINUTES
4. DIVISION UPDATES
5. UPDATE: DCPMH
6. UPDATE: R-HEALTH EVALUATION
7. ADJOURNMENT