

State Health Benefits Commission
Open Session Minutes
July 31, 2023

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 2023 annual meeting schedule was mailed to the Secretary of State on December 20, 2022, and Star Ledger and the Trenton Times on December 20, 2022. Updates regarding the telephonic meeting were sent to the Secretary of State on December 1, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Monday, July 26, 2023.

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.

Board Members:

Danielle Schimmel, Chair

Philip Gennace

Allison Chris Meyes

Dudley Burdge

Jennifer Higgins

Kelly Fields, Secretary

Also Present:

Jon Pipas, Aon

Joseph Tappe, Aon

2024 Rate Renewal:

Dudley Burdge presented questions to Aon based on their presentation from weeks prior. Danielle Schimmel suggested that these questions be put in writing and discussed at a future date and time.

Mr. Tappe made a motion to approve the 2024 rate revisions. Philip Gennace seconded the motion; all voted in favor and the 2024 rate renewal was passed.

Re-Adoption of Existing Regulations:

Danielle Schimmel stated that this is a proposal by the Division to re-adopt the Commission's regulations as is, being that the current regulations are scheduled to expire in September.

Philip Gennace made a motion to re-adopt the existing regulations. Mr. Meyers seconded the motion; all voted in favor. Danielle Schimmel stated that the publication schedule and rules for regulation will be published in the register according to the normal.

OAL Matter:

The Deputy and member was not present for this meeting. The member had appealed the Commission's denial of their request to enroll in the retiree dental plan. The AOJ granted the motion for summary decision which affirmed the Commission's decision to deny the request to enroll in the retiree dental plan.

Philip Gennace made a motion to adopt the summary decision is final. All voted in favor.

Mr. Meyers made a motion to adjourn. Philip Gennace seconded. All voted in favor and the meeting was adjourned.

Respectfully submitted,



Kelly Fields
Acting Secretary
State Health Benefits Commission