

State Health Benefits Commission
Open Session Minutes
July 12, 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. The annual meeting schedule was posted to the division website on December 1, 2022.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Monday, July 12, 2023 at 10:00 am.

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.

Commissioners:

Danielle Schimmel, Chair, representing State Treasurer Elizabeth Maher Muoio

Philip Gennance, representing Acting Commissioner Marlene Caride of the Dept. of Banking and Insurance

Dudley Burdge, AFL-CIO representative for Local Government Employees

Allison Chris Myers, Civil Service Commission

Jennifer Higgins, AFL-CIO representative for State Government Employees

Also Present:

Tunde Capizzi, HMS

Kinjal Sanghani, HMS

Smita Deivanayagam, HMS

Nicole Trent, HMS

Jon Pipas, Aon

Joseph Tappe, Aon

Deborah Whisler, Aon

Kelly Fields, Acting Secretary

Alison Keating, Deputy Attorney General

Nicole Ludwig, State of New Jersey Division of Pensions and Benefits

Joyce Malerba, State of New Jersey Division of Pensions and Benefits

Theresa Williams, State of New Jersey Division of Pensions and Benefits

Sonia Rivera-Perez, State of New Jersey Division of Pensions and Benefits

Aon Presentation:

Jon Pipas, Debby Whisler, and Joe Tappe presented the 2024 Rate Renewal. Aon touched base on the State and Local Government plan year 2024, resetting recommendations. Mr. Tappe

discussed rate setting analysis, rate increases, Government and State assumptions, cost drivers, and medical prescription drugs. The purpose of the rate setting analysis is to project 2024 costs and determine how much premiums need to increase in order to cover those projected costs.

HMS Medical Intelligence Presentation:

Kinjal Sanghani presented the Medical intelligence, a web based application, which houses three years of medical and pharmacy data for all the TPAs for SHBP and SHBP plan. The application gives the ability to perform analysis of the spend, measure quantity and performance, and identify ways to reduce inefficient use.

Jennifer Higgins made a motion to adjourn. Philip Gennance seconded. 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
State Health Benefits Commission