

State Health Benefits Commission

Meeting Minutes

September 5, 2019

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 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on August 26, 2019.

The meeting of the State Health Benefits Commission of New Jersey was called to order on Thursday, September 5, 2019 at 1 PM. The meeting was held at the Division of Pensions and Benefits, 50 West State Street 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.

Acting Secretary Nicole Ludwig took Roll Call and established that a quorum was present.

Roll Call

**Commissioners:**

**Christin Deacon**, representing State Treasurer Elizabeth Maher Muoio

**Don Henson**, representing Commissioner of the Department of Banking and Insurance Marlene Caride

**Dudley Burdge**, Representative for Local Government Employees

**Deirdre Webster Cobb**, CEO, Civil Service Commission (appearing telephonically)

**Debra Davis**, Representative for State Government Employees

**Also Present:**

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

**Christopher Meyer**, Deputy Attorney General

Acting Secretary Nicole Ludwig stated the Commission has received a designation letter from the Office of the Treasurer designating Christin Deacon to the Commission in Chairperson Culliton's absence.

Acting Secretary Nicole Ludwig stated the Commission has received a designation letter from the Department of Banking and Insurance designating Don Henson in Commissioner Simon's absence.

#### **2020 RATE RENEWAL**

Commissioner Henson made a motion to approve the 2020 Local Government Rates. Commissioner Webster Cobb seconded the motion; all voted in favor.

Commissioner Deacon made a motion to approve the 2020 State Rates. Commissioner Burdge seconded the motion; all voted in favor.

#### **2020 COBRA VISION RATE**

Commissioner Henson made a motion to approve the 2020 Dental Rates. Commissioner Davis seconded the motion; all voted in favor.

#### **2020 DENTAL RATES**

Commissioner Deacon made a motion to approve the 2020 Dental Rates. Commissioner Henson seconded the motion; all voted in favor.

#### **ADJOURNMENT**

Having no further items to discuss, Commissioner Deacon made a motion to adjourn. Commissioner Burdge seconded the motion; all voted in favor.

Sincerely,

A handwritten signature in black ink that reads "Nicole Ludwig". The signature is written in a cursive, flowing style.

Nicole Ludwig

Acting Secretary, State Health Benefits Commission