

STATE HEALTH BENEFITS PROGRAM (SHBP)
PLAN DESIGN COMMITTEE
November 16, 2022 at 1pm
AGENDA

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 856-338-7074,,314266044#](#)

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 2022 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 this TEAMS meeting were sent to the Secretary of State and posted to the Divisions Website on November 4, 2022.

**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 SHBP 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. 2023 MEETING DATES
4. MEETING MINUTES
5. DIVISION UPDATE- HEALTHPLEX
6. HIGH LEVEL UPDATE ON HORIZON MUTUALIZATION AND NOVAWELL
7. ADJOURNMENT