

FINAL
MINUTES OF THE MEETING OF THE
NEW JERSEY SMALL EMPLOYER HEALTH BENEFITS PROGRAM BOARD
AT THE OFFICES OF THE
NEW JERSEY DEPARTMENT OF BANKING AND INSURANCE
TRENTON, NEW JERSEY
January 16, 2019

Members participating: Herb Ames; Natalie Bernardi (Cigna); Gary Cupo; Laura Hahn; Margaret Koller; Taylor Koplan (Horizon); Ulysses Lee (Oxford); Thomas Pownall (Aetna); Tony Taliaferro (AmeriHealth).

Others participating: Ellen DeRosa, Executive Director; Chanell McDevitt, Deputy Executive Director; Christine Machnowsky, Deputy Executive Director; Jeffrey Posta, Deputy Attorney General.

I. Call to Order

E. DeRosa called the meeting to order at 10:03 A.M. She announced that notice of the meeting was provided to three newspapers of general circulation and the State House Press Corps, and posted at the Department of Banking and Insurance (“DOBI”), on the DOBI website, and at the Office of the Secretary of State in accordance with the Open Public Meetings Act. Following a roll call, she determined there was a quorum present, and stated that all votes would be by roll call because some of the Board members were participating by phone.

II. Public Comments

There were no public comments.

III. Minutes of December 19, 2018

T. Pownall made a motion, seconded by M. Koller, to approve the minutes of the meeting of December 19, 2018, without amendment. By roll call vote, the motion carried.

IV. Expense Report

E. DeRosa presented the January expense report, totaling \$22.88, for newspaper notice of the Board’s 2019 meetings.

G. Cupo made a motion, seconded by T. Taliaferro, to approve payment of the expenses presented on the January report. By roll call vote, the motion carried.

V. Public Comments

There were no public comments.

VI. Close of Meeting

M. Koller made a motion, seconded by N. Bernardi, to close the meeting. By roll call vote, the motion carried.

[The meeting adjourned at 10:10 A.M.]