

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**APRIL 27, 2023
RANDOLPH TOWNSHIP HALL
9:30 AM
AGENDA AND REPORTS**

Meeting Location: Township of Randolph Municipal Building

502 Millbrook Ave.
Randolph, NJ 07869
Tel: 973.989.7100
Fax: 973.989.7096

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HERewith TO THE STAR LEDGER, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND (3) POSTING A COPY OF THE MEETING NOTICE ON THE PUBLIC BULLETIN BOARD OF ALL MEMBER MUNICIPALITIES.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: APRIL 27, 2023
RANDOLPH TOWNSHIP HALL
9:30 AM**

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF 2023 EXECUTIVE COMMITTEE

FLAG SALUTE

APPROVAL OF MINUTES: *February 23, 2023 Open* *Appendix I*

CORRESPONDENCE - None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

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PROGRAM MANAGER- (Vozza Agency)

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TREASURER - (Michael Soccio)

2023 Voucher List/ Confirmation of Payment Page 19

Confirmation of Claims Paid/ Certification of Transfers

Ratification of Treasurers Report

WELLNESS COORIDNATOR - (Marianne Eskilson)

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NETWORK & THIRD PARTY ADMINISTRATOR - (Aetna - Jason Silverstein)

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PRESCRIPTION ADMINISTRATOR - (Express Scripts - Charles Yuk)

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DENTAL ADMINISTRATOR - (Delta Dental - Brian Remlinger)

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ATTORNEY - (Fred Semrau)

Monthly Report

CONSENT AGENDAPage 40

Resolution 16-23: Offer New Membership	Page 41
Resolution 17-23: MRHIF Shared Services QPA	Page 42
Resolution 18-23: Competitive Contracting	Page 43
Resolution 19-23: Use of E-Procurement.....	Page 45
Resolution 20-23: Wellness Sleep Screening Contract	Page 46
Resolution 21-23: Contract Amendment after PHE Termination.....	Page 48
Resolution 22-23: Approval of the February, March and April 2023 and Bills List	Page 49

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES PERSONNEL - CLAIMS - LITIGATION

MEETING ADJOURNED