

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



JULY 25, 2024
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, THE RECORD, (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 AND SCHOOL BOARDS.

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: JULY 25, 2024
RANDOLPH TOWNSHIP HALL
9:30 AM

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

FLAG SALUTE

ROLL CALL OF 2024 EXECUTIVE COMMITTEE

2024 Executive Committee	
Scott Heck, Chair	Borough of Ringwood
Tom Russo, Secretary	Town of Newton
Barbara Russo	Township of Berkeley Heights
Tammy Smith	Knowlton BOE
Silvio Esposito	Township of Hanover
Carinne Piccolo- Kaufer	Township of Hardyston
Greg Poff	Borough of Randolph*
Executive Committee Alternates:	
Adam Brewer	Township of Pequannock
OPEN	
Dina Valente - Stoel	Borough of Lincoln Park

APPROVAL OF MINUTES: May 23, 2024

Open Appendix I

CORRESPONDENCE – None

MONTHLY COMMITTEE REPORTS:

CLAIMS COMMITTEE – Perry Mayers

CONTRACTS COMMITTEE – Tammy Smith, Chair

Meeting Minutes: July 11Appendix II

FINANCE COMMITTEE – Scott Heck

Meeting: July 23

OPERATIONS COMMITTEE – Adam Brewer, Chair

WELLNESS COMMITTEE – Carinne Kaufer, Chair

PROFESSIONALS REPORTS:

EXECUTIVE DIRECTOR (PERMA)

Monthly Report.....	Page 4
Resolution 24-24: Extension of Professional Contracts	Page 11
Resolution 24-25: Competitive Contracting: Actuary and PM.....	Page 13
Out of Network Memo	Page 14

PROGRAM MANAGER- (Vozza Agency)

Monthly Report.....	Page 17
Resolution 24-26: New Wellness Members	Page 25

TREASURER - (Michael Soccio)

June and July 2024 Voucher List	Page 26
Confirmation of Claims Paid/Certification of Transfers	
Ratification of Treasurers Report	
Resolution 24-27: June and July 2024 Bills List	Page 33

ATTORNEY - (Edward Pasternak, Esq)

Resolution 24-28: Resolution Settlement Aetna Claim Wire	Page 34
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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)

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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED