

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**JUNE 22, 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: JUNE 22, 2023
RANDOLPH TOWNSHIP HALL
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MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

ROLL CALL OF 2023 EXECUTIVE COMMITTEE

FLAG SALUTE

APPROVAL OF MINUTES: *April 27, 2023 Open* *Appendix I*

CORRESPONDENCE - None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

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Resolution 23-23: Fund Year 2022 AuditPage 12

PROGRAM MANAGER- (Vozza Agency)

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TREASURER - (Michael Soccio)

2023 Voucher List/ Confirmation of Payment Page 22
Confirmation of Claims Paid/ Certification of Transfers
Ratification of Treasurers Report
Resolution 24-23: Approval of the May and June 2023 and Bills List Page 29

ATTORNEY - (Fred Semrau)

Monthly 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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OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED