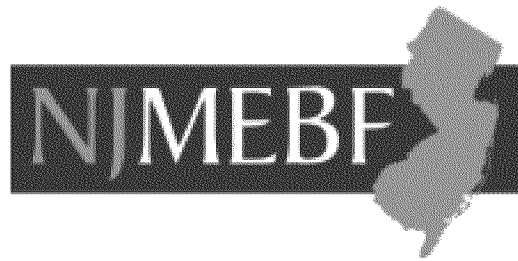


NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**MARCH 28, 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, (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: MARCH 28, 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
Cathy Shanahan	Township of West Milford
Dina Valente - Stoel	Borough of Lincoln Park

APPROVAL OF MINUTES: *January 25, 2024*

Open Appendix I

CORRESPONDENCE – None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

Monthly Report.....**Page 4**
Resolution 24-15: Joining the Cooperative Pricing System**Page 14**

PROGRAM MANAGER– (Vozza Agency)

Monthly Report.....**Page 19**

TREASURER – (Michael Soccio)

February and March 2024 Voucher List**Page 30**
Confirmation of Claims Paid/Certification of Transfers
Ratification of Treasurers Report
Resolution 24-16: February and March 2024 Bills List**Page 37**

ATTORNEY - (Fred Semrau)	
Monthly Report	Page N/A
WELLNESS COORIDNATOR - (Marianne Eskilson)	
Monthly Report.....	Page 38
NETWORK & THIRD PARTY ADMINISTRATOR - (Aetna - Jason Silverstein)	
Monthly Report.....	Page 43
PRESCRIPTION ADMINISTRATOR - (Express Scripts-Charles Yuk)	
Monthly Report	Page 48
DENTAL ADMINISTRATOR - (Delta Dental)	
Monthly Report	Page 56
OLD BUSINESS	
NEW BUSINESS	
PUBLIC COMMENT	
RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES	
PERSONNEL - CLAIMS - LITIGATION	
MEETING ADJOURNED	