

NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**MARCH 27, 2025
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 AND 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.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: MARCH 27, 2025
RANDOLPH TOWNSHIP HALL
9:30 AM**

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

FLAG SALUTE

ROLL CALL OF 2025 FUND COMMISSIONERS

2025 Executive Committee	
Thoams S. Russo, Jr., Chair	Town of Newton
Carrine Piccolo-Kaufer, Secretary	Township of Hardyston
Barbara Russo	Township of Berkeley Heights
Tammy Smith	Knowlton BOE
Silvio Esposito	Township of Hanover
Greg Poff	Randolph Township
Scott Heck	Borough of Ringwood
Executive Committee Alternates:	
Dina Valente-Stoel	Borough of Lincoln Park
Mike Sondermeyer	Borough of Bloomingdale
Deb Millikin	Township of Jefferson

APPROVAL OF MINUTES: *January 23, 2025, and February 11, 2025, Open..... Appendix I*

MONTHLY COMMITTEE REPORTS:

CLAIMS COMMITTEE – Thomas S. Russo, Jr.

CONTRACTS COMMITTEE – Tammy Smith, Chair

FINANCE COMMITTEE – Thomas S. Russo, Jr., Chair

OPERATIONS COMMITTEE – Scott Heck, Chair

WELLNESS COMMITTEE – Carinne Piccolo-Kaufer, Chair

REPORTS:

EXECUTIVE DIRECTOR - (PERMA)

Monthly Report.....Page 4

PROGRAM MANAGER - (Vozza Agency)

Monthly Report.....	Page 12
TREASURER - (Michael Soccio)	
February and March 2025 Voucher List	Page 17
Confirmation of Claims Paid/Certification of Transfers	
ATTORNEY - (Fred Semrau)	
NETWORK & THIRD-PARTY ADMINISTRATOR - (Aetna – Jason Silverstein)	
Monthly Report.....	Page 25
PRESCRIPTION ADMINISTRATOR - (Express Scripts-Charles Yuk)	
Monthly Report	Page 30
DENTAL ADMINISTRATOR - (Delta Dental)	
Monthly Report	Page 34
CONSENT AGENDA	
	Page 37
Resolution 25-16: Medical & PBM Approval to Release RFP.....	Page 38
Resolution 25-17: February, March 2025 and Dividend Bills List	Page 39
 OLD BUSINESS	
 NEW BUSINESS	
 PUBLIC COMMENT	
 EXECUTIVE SESSION – Interviews for Program Manager	
 MEETING ADJOURNED	