

# NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**OCTOBER 26, 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 AND SCHOOL BOARDS.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND  
AGENDA MEETING: OCTOBER 26, 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:** *September 21, 2023 Open* *Appendix I*

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**CORRESPONDENCE - None**

**REPORTS:**

**EXECUTIVE DIRECTOR (PERMA)**

Monthly Report.....Page 4  
Resolution 32-23: 2024 NJMEBF Budget Adoption.....Page 6  
Resolution 33-23: Award Medical TPA Contract: EUS .....Page 7

**PROGRAM MANAGER- (Vozza Agency)**

Monthly Report.....Page 18  
Resolution 34-23: Awarding Wellness Vendor: Heart Scan .....Page 26  
Resolution 35-23: Extending the Wellness Coordinator Contract.....Page 27

**TREASURER - (Michael Soccio)**

2023 Voucher List/Confirmation of Payment ..... Page 28  
Confirmation of Claims Paid/Certification of Transfers  
Ratification of Treasurers Report  
Resolution 36-23: Approval of the October 2023 and Bills List ..... Page 33

**ATTORNEY - (Fred Semrau)**

Monthly Report

**WELLNESS COORIDNATOR - (Marianne Eskilson)**

Monthly Report.....N/a

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

Monthly Report.....Page 34

**PRESCRIPTION ADMINISTRATOR - (Express Scripts - Charles Yuk)**

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**DENTAL ADMINISTRATOR - (Delta Dental - Amy Lehrer)**

Monthly Report .....Page N/A

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**MEETING ADJOURNED**