

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*

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)

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PRESCRIPTION ADMINISTRATOR - (Express Scripts - Charles Yuk)
Monthly ReportPage 38

DENTAL ADMINISTRATOR - (Delta Dental - Amy Lehrer)
Monthly ReportPage N/A

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

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

MEETING ADJOURNED