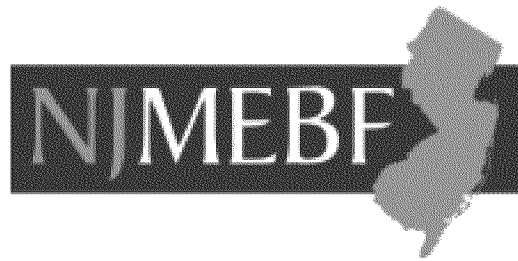


# NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**SEPTEMBER 26, 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, THE RECORD, (2) FILING ADVANCE WRITTEN NOTICE OF THIS MEETING WITH THE CLERK/ADMINISTRATOR OF EACH MEMBER MUNICIPALITY AND SCHOOL BOARDS (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: SEPTEMBER 26, 2024  
RANDOLPH TOWNSHIP HALL  
9:30 AM**

**MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**

**FLAG SALUTE**

**ROLL CALL OF 2024 EXECUTIVE COMMITTEE**

<b>2024 Executive Committee</b>	
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*
<b>Executive Committee Alternates:</b>	
Adam Brewer	Township of Pequannock
OPEN	
Dina Valente - Stoel	Borough of Lincoln Park

**APPROVAL OF MINUTES: *July 25, 2024***

*Open Appendix I*

**CORRESPONDENCE – None**

**MONTHLY COMMITTEE REPORTS:**

**CLAIMS COMMITTEE – Perry Mayers**

**CONTRACTS COMMITTEE – Tammy Smith, Chair**

**FINANCE COMMITTEE – Tom Russo, Chair**

**Meeting Minutes: September 17.....Appendix II**

**OPERATIONS COMMITTEE – Adam Brewer, Chair**

**Meeting Minutes: September 11.....Appendix III**

**WELLNESS COMMITTEE – Carrine Kaufer, Chair**

**Meeting Minutes: September 4.....Appendix IV**

**PROFESSIONALS REPORTS:**

**EXECUTIVE DIRECTOR (PERMA)**

Monthly Report.....	Page 4
Resolution 24-29: 2025 Budget Introduction.....	Page 13

**PROGRAM MANAGER- (Vozza Agency)**

Monthly Report.....	Page 14
---------------------	---------

**TREASURER - (Michael Soccio)**

August and September 2024 Voucher List.....	Page 24
Confirmation of Claims Paid/Certification of Transfers	
Ratification of Treasurers Report	
Resolution 24-30: August and September 2024 Bills List .....	Page 32

**ATTORNEY - (Edward Pasternak, Esq)**

Monthly Report .....	Page 33
----------------------	---------

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

Monthly Report.....	Page 35
---------------------	---------

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

Monthly Report .....	Page 39
----------------------	---------

**DENTAL ADMINISTRATOR - (Delta Dental)**

Monthly Report .....	Page 43
----------------------	---------

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

**MEETING ADJOURNED**