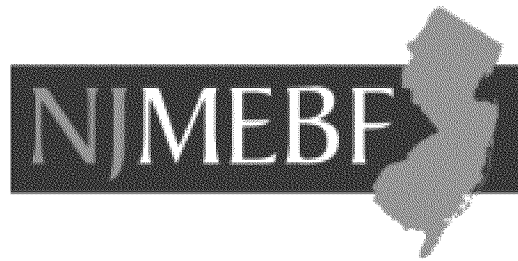


NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**SEPTEMBER 21, 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.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: SEPTEMBER 21, 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: *June 22, 2023 Open* *Appendix I*

CORRESPONDENCE - None

REPORTS:

EXECUTIVE DIRECTOR (PERMA)

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Resolution 25-23: 2024 NJMEBF Budget Introduction	Page 7
Resolution 26-23: Reject RFP for Treasurer	Page 8
Resolution 27-23: Contract Award: Fund Attorney	Page 9
Resolution 28-23: Contract Award: Fund Auditor.....	Page 11
Resolution 29-23: Contract Awards: Wellness EUS.....	Page 13

PROGRAM MANAGER- (Vozza Agency)

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Resolution 30-23: Offering membership to Twp of Mount Olive	Page 33

TREASURER - (Michael Soccio)

2023 Voucher List/Confirmation of Payment	Page 34
Confirmation of Claims Paid/Certification of Transfers	
Ratification of Treasurers Report	
Resolution 31-23: Approval of the July, August and September 2023 and Bills List	Page 44

ATTORNEY - (Fred Semrau)

Monthly Report

WELLNESS COORIDNATOR - (Marianne Eskilson)

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

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PRESCRIPTION ADMINISTRATOR - (Express Scripts - Charles Yuk)

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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