

# NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND



**JANUARY 27, 2022  
ZOOM MEETING  
9:30 AM  
AGENDA AND REPORTS**

Join Zoom Meeting

<https://permainc.zoom.us/j/7737417209>

Meeting ID: 773 741 7209

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 773 741 7209

## **STATEMENT OF COMPLIANCE**

In accordance with the Open Public Meetings Act and the Emergency Remote Meeting Protocol for Local Public Bodies, adequate and electronic notice of this remote meeting have been provided by:

1. Sending advance written notice to The Star Ledger and the Record
2. Filing advance written notice of this meeting with the Clerk/Administrator of each member.
3. Sending advance electronic mail notice of this meeting to the Clerk/Administrator of each member.
4. Posting electronic notice of this meeting on the Fund's website which notice provided the time, date and instructions for: (i) access to the Remote Public Meeting, (ii) how to provide public comment and (iii) how to access the agenda.
5. Posting a copy of the meeting notice on the public bulletin board of all members.
6. Posting notice on the outside front door of Randolph Township Hall located at 502 Millbrook Ave, Randolph NJ 07869, clearly visible from the outside.
7. During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. At the end of the business session of the meeting, a time for public comment will be available. Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application and/or press #9 on their telephone if attending via the service number. The meeting moderator will queue the members of the public that wish to provide comment and the Chairperson will recognize them in order. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

**NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND  
AGENDA MEETING: JANUARY 27, 2022  
ZOOM MEETING - 9:30 AM**

**SINE DIE MEETING**

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

**ROLL CALL OF 2021 EXECUTIVE COMMITTEE**

**FLAG SALUTE**

**APPROVAL OF MINUTES:** *October 28, 2021 Open*

*Appendix I*

**CORRESPONDENCE - None**

**ADJOURN SINE DIE MEETING** - Chairs vacated – Acting Chair asks Executive Director to run meeting

**MEETING OF FUND COMMISSIONERS CALLED TO ORDER**

**ROLL CALL OF 2021 FUND COMMISSIONERS**

<b>2021 Executive Committee</b>	
Silvio Esposito, Chair	Township of Hanover
Scott Heck, Secretary	Borough of Ringwood
Stephen Mountain	Township of Randolph
Barbara Russo	Township of Berkeley Heights
Tom Russo	Town of Newton
Dina Valente - Stoel	Borough of Lincoln Park
Tammy Smith	Knowlton BOE
<b>Executive Committee Alternates:</b>	
Cathy Shanahan	Township of West Milford
Carinne Piccolo- Kaufer	Township of Hardyston
<b>Fund Commissioners</b>	
Mike Sondermeyer	Borough of Bloomingdale
Michael Restel	Township of Wantage
Neil Spidaletto	Township of Sparta
Diana Francisco	Andover Township*
Ralph Blakeslee	Borough of Netcong*
Keith Kazmark	Borough of Woodland Park
John Schmidt	Township of Dover
Andrew Fiore	Borough of Harding
Katie Yanke	Borough of Montville*

Joe Sabatini	Township of Byram*
James Burnett	Borough of Madison*
Open	Borough of Mountain Lakes*
Open	Township of Prospect Park*
John Shepherd	Township of Roxbury*
Debra Millikin	Township of Jefferson*
Open	Kinnelon
Adam Brewer	Township of Pequannock
<b>Fund Commissioner Alternates</b>	
Ashleigh Frueholz	Township of Byram*
Jennifer Dodd	Town of Newton
Lisa Spring	Township of Roxbury*
Gabby Evangelista	Borough of Wharton
Perry Mayers	Borough of Lincoln Park
Sherry Gallagher	Township of Bloomingdale
Michele Landtau	Township of Sparta
John Bennett	Township of Dover
Open	Borough of Netcong*
Sandra Emmerich	Borough of Madison*

## **ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**

Executive Director asks for nominations. Attorney swears in Officers and Executive Committee.

## **MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**

## **ROLL CALL OF 2021 EXECUTIVE COMMITTEE**

**CORRESPONDENCE** – None

## **REPORTS:**

### **EXECUTIVE DIRECTOR (PERMA)**

Monthly Report.....Page 3

### **PROGRAM MANAGER– (Vozza Agency)**

Monthly Report.....Page 10

### **TREASURER – (Michael Soccio)**

November 2021 Voucher List/ Confirmation of Payment..... Page 17

December 2021 Voucher List/ Resolution .....Page 21

Confirmation of Claims Paid/Certification of Transfers

Ratification of Treasurers Report

### **NETWORK & THIRD PARTY ADMINISTRATOR – (Aetna)**

Monthly Report.....Page 28

### **PRESCRIPTION ADMINISTRATOR – (Express Scripts)**

Monthly Report .....Page 38

### **DENTAL ADMINISTRATOR – (Delta Dental)**

Monthly Report

### **ATTORNEY – (Fred Semrau)**

Monthly Report

### **CONSENT AGENDA .....Page 40**

Resolution 1-22: Appointment of Professionals and Contractors .....Page 41

Resolution 2-22: Compensating Producers.....Page 44

Resolution 3-22: Designation of Service of Process.....Page 46

Resolution 4-22: Designation of Secretary as Custodian of Records .....Page 47

Resolution 5-22: Designation of Official Newspaper.....Page 48

Resolution 6-22: Designation of Regular Meeting Times and Place .....Page 49

Resolution 7-22: Designation of Bank Depositories & CMP .....Page 51

Resolution 8-22: Designation of Authorized Signatories .....Page 55

Resolution 9-22: Approval of Risk Management Plan .....Page 56

Resolution 10-22: Appointment of MRHIF Fund Commissioners.....Page 64

Resolution 11-22: Authorizing Treasurer to Process Contracted

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**MEETING ADJOURNED**