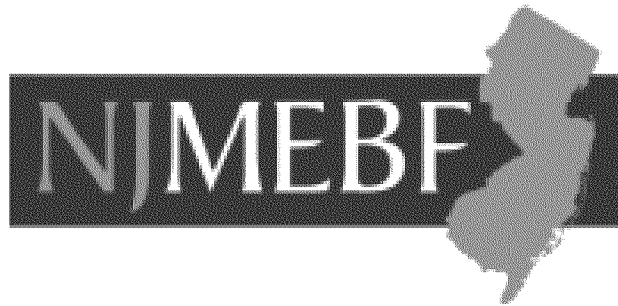


# **NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND**



**OCTOBER 27, 2022  
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: OCTOBER 27, 2022**  
**RANDOLPH TOWNSHIP HALL**  
**9:30 AM**

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

**ROLL CALL OF 2022 EXECUTIVE COMMITTEE**

**FLAG SALUTE**

**APPROVAL OF MINUTES:** *September 22, 2022 Open* *Appendix I*  
*October 13, 2022 – Finance Committee* *Appendix II*

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**CORRESPONDENCE – None**

**REPORTS:**

**EXECUTIVE DIRECTOR (PERMA)**

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**PROGRAM MANAGER– (Vozza Agency)**

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**WELLNESS COORIDNATOR – (Marianne Eskilson)**

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**TREASURER – (Michael Soccio)**

October 2022 Voucher List (Resolution 27-22).....Page 23

Treasurers Report .....Page 26

Confirmation of Claims Paid/Certification of Transfers

Ratification of Treasurers Report

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

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**PRESCRIPTION ADMINISTRATOR – (Express Scripts)**

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**DENTAL ADMINISTRATOR – (Delta Dental)**

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**ATTORNEY – (Fred Semrau)**

Monthly Report

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Resolution 25-22: 2023 Budget Adoption .....Page 35

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**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC COMMENT**

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

**MEETING ADJOURNED**