

SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

**AGENDA & REPORTS
JANUARY 28, 2013
BERLIN COMMUNITY CENTER
250 SOUTH FRANKLIN AVE
BERLIN, NJ
6:15 PM**

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

NOTICE OF THIS MEETING WAS GIVEN BY (1) SENDING SUFFICIENT NOTICE HEREWITH TO THE BURLINGTON COUNTY TIMES AND THE COURIER POST (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.

DIRECTIONS TO THE BERLIN COMMUNITY CENTER
250 South Franklin Ave
Berlin, NJ

From North, take NJ Turnpike to exit 4. From exit 4, follow signs for Rt. 73 South, Berlin. After about 7 miles, make a right onto Franklin Ave. Go straight through 3 traffic lights, and after the 3rd light, Franklin Ave., dead ends with the Community Center on your right. From West, take Rt.30 East bound, and make a right onto Franklin Ave., in Berlin. Go through 1st traffic light, and Franklin Ave. will dead end with Community Center on your right.

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SINE DIE MEETING

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ
FLAG SALUTE – MOMENT OF SILENCE
ROLL CALL OF 2012 EXECUTIVE COMMITTEE

WELCOME: BERLIN BOROUGH

APPROVAL OF MINUTES: November 26, 2012 Open (Appendix I)

ADJOURN SINE DIE MEETING - Chairs vacated - Chair asks Executive Director to run meeting.

MEETING OF FUND COMMISSIONERS CALLED TO ORDER – Roll Call of 2013 Fund Commissioners

ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES: Nominating Committee report attached
Attorney swears in officers and Executive Committee.

MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER - ROLL CALL OF 2013 EXECUTIVE COMMITTEE

APPOINTMENT - FUND OFFICIALS (Resolution 1-13)

.2013 Professional Contracts **Page 2**

ORGANIZATIONAL RESOLUTIONS (Resolutions 2-13 through 11-13)

.Designation of Service of Process **Page 6**
.Designation of Secretary as Custodian of Records..... **Page 7**
.Designation of Official Newspapers **Page 8**
.Designation of Regular Meeting Times and Place..... **Page 9**
.Designation of Bank Depositories & Cash Management Plan..... **Page 10**
.Designation of Authorized Signatories **Page 15**
.Designation of Dental Claim Resolution and Check Issuance Procedure..... **Page 16**
.Approval of Risk Management Plan **Page 17**
.Appointment of 2013 MRHIF Fund Commissioner & Alternate **Page 28**
.Compensating Producers **Page 29**

REPORTS

EXECUTIVE DIRECTOR - PERMA

.Executive Director's Report **Page 40**

PROGRAM MANAGER – Conner Strong & Buckelew

.Monthly Report **Page 69**

TREASURER – Joanne Diggs

.December Bills List..... **Page 78**

.January Bills List (Resolution 12-13)..... **To be distributed**

.Confirmation of Claims Paid/Certification of Transfers

.Ratification of Treasurers Report

MEDICAL THIRD PARTY ADMINISTRATORS – Aetna

.Monthly Report **Page 81**

MEDICAL THIRD PARTY ADMINISTRATORS – Amerihealth

.Monthly Report **Page 86**

DENTAL THIRD PARTY ADMINISTRATOR- Delta Dental

ATTORNEY – Ken Harris, Esq.

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

PERSONNEL - CLAIMS - LITIGATION

MEETING ADJOURNED

NEXT MEETING

TBD – Currently Scheduled for January 28, 2013

