

Gateway

BMED FUND



GATEWAY REGIONAL HEALTH INSURANCE FUND

AGENDA AND REPORTS

JANUARY 24, 2013

SADDLE RIVER BOROUGH HALL

12:00 PM

OPEN PUBLIC MEETINGS ACT - In accordance with the Open Public Meetings Act, notice of this meeting was given by:

- I.** sending sufficient notice to **The Record**, Hackensack, NJ
- II.** filing advance written notice of this meeting with the Clerk/Administrator of each member municipality and,
- III.** posting notice on the Public Bulletin Board of all member municipalities.

DIRECTIONS

Saddle River Borough Hall
100 East Allendale Road
Saddle River, NJ 07458-3050
(201) 327-2609

Garden State Parkway to Route 17 North exit #163. Route 17 North to Sheridan Avenue, which becomes West Saddle River Road. Turn Right onto East Allendale Road.

BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
AGENDA MEETING: JANUARY 24, 2013
SADDLE RIVER BOROUGH HALL
12:00 P.M.

SINE DIE MEETING

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF 2012 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** October 25, 2012 Open Open-Appendix I

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

- MEETING OF 2012 FUND COMMISSIONERS CALLED TO ORDER – ROLL CALL OF 2012 FUND COMMISSIONERS**

- ELECTION OF OFFICERS, EXECUTIVE COMMITTEE & ALTERNATES**
Executive Director asks for Nominating Committee to provide nominations. Attorney swears in officers and Executive Committee.

- MEETING OF EXECUTIVE COMMITTEE CALLED TO ORDER**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- CORRESPONDENCE** – None

REPORTS

- EXECUTIVE DIRECTOR - PERMA**
.Executive Director's Report **Page 1**

- BENEFITS CONSULTANT REPORT** – Conner Strong & Buckelew **Page 16**

- ATTORNEY** - Russell Huntington, Esq.

- TREASURER** – Joseph Iannaconi
.Voucher List November & December 2012.....**Page**
.Voucher List January 2013 **To Be Distributed**
.Confirmation of Claims Paid/Certification of Transfers..... **Page 34**

- BOARD ADVISOR** – Clark LaMendola

- THIRD PARTY ADMINISTRATOR** – Aetna – Kim Ward
. Monthly Report **Page 38**

- PRESCRIPTION PROVIDER** – Express Scripts – Susan Wolf

DENTAL ADMINISTRATOR – Delta Dental – Kim White

CONSENT AGENDA **Page 41**

Resolutions

Subject Matter

1-13	Professional contracts
2-13	Designation of Service of Process
3-13	Designation of Secretary as Custodian of Records
4-13	Designation of Official Newspapers
5-13	Designation of Regular Meeting Times and Place
6-13	Designation of Bank Depositories & Cash Management Plan
7-13	Designation of Authorized Signatories
8-13	Approval of 2013 Risk Management Plan
9-13	Appointment of MRHIF Commissioners
10-13	Service Contract Approval\Chairman Signature
11-13	Authorization of November & December 2012 and January 2013 Bills Lists
12-13	Certification of Claim Payments/Imprest Transfers
13-13	Resolution for Executive Session - For specified purpose of Claims discussion

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**