

# Gateway

BMED FUND



GATEWAY REGIONAL HEALTH INSURANCE FUND

## **AGENDA AND REPORTS**

**APRIL 25, 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: APRIL 25, 2013**  
**SADDLE RIVER BOROUGH HALL**  
**12:00 P.M.**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF 2013 EXECUTIVE COMMITTEE**
- APPROVAL OF MINUTES:** February 28, 2013 Open..... Open-Appendix I
- CORRESPONDENCE:** None

**REPORTS**

- EXECUTIVE DIRECTOR - PERMA**  
.Executive Director's Report .....Page 1
- BENEFITS CONSULTANT REPORT** – Conner Strong & Buckelew .....Page 11
- ATTORNEY** - Russell Huntington, Esq.
- TREASURER** – Joseph Iannaconi  
.Voucher List March & April 2013.....Page 20  
.Confirmation of Claims Paid/Certification of Transfers..... Page 25
- BOARD ADVISOR** – Clark LaMendola
- THIRD PARTY ADMINISTRATOR** – Aetna – Kim Ward  
. Monthly Report .....Page 28
- PRESCRIPTION PROVIDER** – Express Scripts – Susan Wolf
- DENTAL ADMINISTRATOR** – Delta Dental – Kim White
- CONSENT AGENDA** .....Page 31

**Resolutions**

15-13  
16-13  
17-13

**Subject Matter**

Authorization of March & April 2013 Bills List  
Certification of Claim Payments/Imprest Transfers  
Resolution for Executive Session - For specified purpose of Claims discussion

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

