

Gateway

BMED FUND



GATEWAY REGIONAL HEALTH INSURANCE FUND

AGENDA AND REPORTS
FEBRUARY 28, 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: FEBRUARY 28, 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:** January 24, 2013 Open..... Open-Appendix I
- CORRESPONDENCE: None**

REPORTS

- EXECUTIVE DIRECTOR - PERMA**
 .Executive Director's ReportPage 1
- BENEFITS CONSULTANT REPORT – Conner Strong & BuckelewPage 14**
- ATTORNEY - Russell Huntington, Esq.**
- TREASURER – Joseph Iannaconi**
 .Voucher List January 2013.....Page 22
 .Confirmation of Claims Paid/Certification of Transfers..... Page 25
- BOARD ADVISOR – Clark LaMendola**
- THIRD PARTY ADMINISTRATOR – Aetna – Kim Ward**
 . Monthly ReportPage 28
- PRESCRIPTION PROVIDER – Express Scripts – Susan Wolf**
- DENTAL ADMINISTRATOR – Delta Dental – Kim White**
- CONSENT AGENDAPage 31**

Resolutions

14-12
 15-12
 16-12

Subject Matter

Authorization of February 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**

