

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING
October 27, 2020

Chairman Pulomena called the meeting to order at 2:07 p.m. Open Public Meeting Act read into Minutes by Chairman Pulomena.

ROLL CALL OF COMMISSIONERS

Chairman, John Pulomena	County	Present
Alternate, Dennis Cerami	County	Absent
Commissioner, Joseph Cryan	Utilities Authority	Absent
Alternate, Jeanne Facendo	Utilities Authority	Present
Commissioner, Patricia Byrd	Board of Social Services	Present
Alternate, Norman Skolnick	Board of Social Services	Absent
Commissioner, Joseph Morgan	College	Present
Alternate, Jeffrey Herron	College	Absent
Commissioner, William Brennan	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Present
Alternate, Adrian Kabigting	Mosquito Commission	Present
Commissioner,	Roosevelt Hospital	Present
Alternate,	Roosevelt Hospital	P/A

APPOINTED FUND PROFESSIONALS AND SERVICE ORGANIZATIONS PRESENT:

Administrator	North American Insurance Management Corporation Jay McManus Lynn Collins Dave Hissey
Attorney	Patrick J. Diegnan, Jr., Esq.
Network Provider	Horizon BCBS of New Jersey Cian Gray
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon Tracey Murdock
Treasurer	Joe Pruiti

OTHERS PRESENT:

Patrick Gallagher
Renee Parsons
Donna Smith
John DeLorenzo
Sam Kikla
Berrak Canova

ABSENT:

Scott Clelland
Patricia McSweeney
Sara Picard

APPROVAL OF AGENDA

Moved by Commissioner Matadha and seconded by Commissioner Byrd to approve the agenda as submitted.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan and Matadha
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Chairman Pulomena asked for a motion to open the floor to the public. Moved by Commissioner Matadha and seconded by Commissioner Morgan to open the floor to the public.

No one from the public asked to speak.

Chairman Pulomena asked for a motion to close the floor to the public. Moved by Commissioner Matadha and seconded by Commissioner Facendo to close the floor to the public.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan and Matadha
	Nay:	None
	Abstain:	None

Chairman Pulomena asked Mr. McManus to lead the meeting if he had to drop off due to another meeting.

APPROVAL OF MINUTES – September 22, 2020

Moved by Commissioner Byrd and seconded by Commissioner Matadha to approve the minutes of September 22, 2020 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan and Matadha
	Nay:	None
	Abstain:	None

NEW BUSINESS

Resolution 2020-10-01 to approve appointment of Commissioner.

Moved by Commissioner Matadha and seconded by Commissioner Byrd to approve appointment of Commissioner.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan and Matadha
	Nay:	None
	Abstain:	None

Fund Attorney Diegnan swore in the new Commissioner.

Resolution 2020-10-02 to approve appointment of Alternate Commissioner.

Moved by Commissioner Morgan and seconded by Commissioner Matadha to approve appointment of Alternate Commissioner.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan, Matadha And Smith
	Nay:	None
	Abstain:	None

Fund Attorney Diegnan swore in the new Alternate Commissioner.

Chairman Pulomena welcomed the two new Commissioners to the MCJHIF team.

Resolution 2020-10-03 to introduce 2021 Budget and Rates.

Discussion: Mr. Manus provided a presentation of the proposed 2021 Budget and Rates,

Moved by Commissioner Matadha and seconded by Commissioner Byrd to approve the introduction of the 2021 Budget and Rates

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan, Matadha and Smith
	Nay:	None
	Abstain:	None

Chairman Pulomena had to leave the meeting due to another meeting which he needed to attend. Mr. McManus lead the meeting until Chairman Pulomena returned.

ADMINISTRATOR'S REPORT

Mr. McManus said his report is included in Section III of the Commissioners agenda packet. He asked the Commissioners to turn to page thirteen in the agenda packet, where there is a listing of our activities and correspondence for October (pages 33 through 142). In addition to the various items listed he touched on a couple of items. Each of the entities participating in the MCJHIF, participate for a three-year period. The three-year period will expire December 31, 2020. As a result, our Fund Attorney Pat Diegnan will send out the Indemnity and Trust Agreements and the form resolution to each entity for consideration. It's for renewal of their membership in the MCJHIF. The renewal will take place January 1, 2021. The Indemnity and Trust Agreements requires approval by the entity's Board. We will need a copy of the agreements and resolutions for our records.

Open Enrollment is scheduled to begin November 1 through November 30, 2020. Entities will have enrollment materials by end of this week.

Our office will forward the proposed rates to Joe Pruiti to add to the rate calculator after this meeting.

Mr. McManus confirmed with Fund Attorney Diegnan that it was appropriate for him to move on with the meeting. Mr. Diegnan said it was fine.

FINANCE REPORT

Mr. Pruiti said the Financials and the Bill List are included in Section IV of the Commissioners agenda packet.

Resolution 2020-10-04 to approve the October 2020 Bill List.

Moved by Commissioner Matadha and seconded by Commissioner Byrd to approve payment of the October 2020 Bill List.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan, Matadha and Smith
	Nay:	None
	Abstain:	None

PROFESSIONAL REPORTS

- a) Program/Risk Manager: BGIA's professional report is included in Section V of the Commissioners agenda packet. Mr. Migdon said they are working on the Stop Loss and should be able to report on it at the next meeting.
- b) Network Provider: Horizon's professional report is included in Section V of the Commissioners agenda packet.
- c) Attorney: Mr. Diegnan's professional report is included in Section V of the Commissioners agenda packet.

OLD BUSINESS

None

EXECUTIVE SESSION

Chairman Pulomena said there was no need to go in to Executive Session.

OPEN SESSION

Resolution 2020-10-05 to approve payment of large claims.

Moved by Commissioner Matadha and seconded by Commissioner Byrd to approve payment of Large Claims.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Facendo, Byrd Morgan, Brennan, Matadha and Smith
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Morgan and seconded by Commissioner Matadha and approved unanimously to adjourn the meeting at 2:41 p.m.