

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING

June 25, 2013

Chairman Pulomena called the meeting to order at 1:00 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	Present
Commissioner, Richard Fitamant	Utilities Authority	Present
Alternate, Jayne Gelder	Utilities Authority	Absent
Commissioner, Patricia Byrd	Board of Social Services	Absent
Alternate, Norman Skolnick	Board of Social Services	Present
Commissioner, Susan Perkins	College	Present
Alternate, Patrick Madama	College	Present
Commissioner, Richard Pucci	Improvement Authority	Absent
Alternate, Jane Leal	Improvement Authority	Present
Commissioner, John Kranz	Mosquito Commission	Absent
Alternate, Deepak Matadha	Mosquito Commission	Present
Commissioner, Paul Abbey	Roosevelt Hospital	Present
Alternate, Job Gash	Roosevelt Hospital	Absent

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.
Drug	MEDCO/Express Scripts Erik Ruebenacker
Program/Risk Manager	Business & Governmental Insurance Agency Stuart Migdon
Treasurer	Albert Kuchinskas

OTHERS PRESENT:

Jennifer Kaznowski

ABSENT:

Scott Clelland
Kevin Duffy

APPROVAL OF AGENDA

Moved by Commissioner Leal and seconded by Commissioner Perkins to approve the agenda as submitted.

Roll Call:	Aye:	Chairman Pulomena and Commissioners Fitamant, Skolnick Perkins, Leal, Matadha and Abbey
	Nay:	None
	Abstain:	

PUBLIC PARTICIPATION

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

Chairman Pulomena opened the floor to the public.

No one from the public was present to speak. Chairman Pulomena closed the floor to the public.

