

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING

June 26, 2018

Vice Chairman Fitamant called the meeting to order at 1:04 p.m. Open Public Meeting Act read into Minutes by Vice Chairman Fitamant.

ROLL CALL OF COMMISSIONERS

Chairman, John Pulomena	County	Absent
Alternate, Dennis Cerami	County	Absent
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, Maureen Lawrence	College	Present
Alternate, Martha Velez	College	Absent
Commissioner, Lory Cattano	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Absent
Alternate, John Kranz	Mosquito Commission	Present
Commissioner, Alan Fialka	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 Brian Mead
Program/Risk Manager	Business & Governmental Insurance Agency Tracey Murdoch
Treasurer	Joe Pruiti

OTHERS PRESENT:

Renee Parsons

ABSENT:

Scott Clelland
Andy Cooper
Sara Picard
Stewart Migdon

APPROVAL OF AGENDA

Moved by Commissioner Skolnick and seconded by Commissioner Lawrence to approve the agenda as submitted.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Skolnick, Lawrence, Cattano, Kranz and Fialka
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

Vice Chairman Fitamant asked for a motion to open the floor to the public. Moved by Commissioner Fialka and seconded by Commissioner Lawrence to open the floor to the public.

No one from the public was present to speak.

Vice Chairman Fitamant asked for a motion to close the floor to the public. Moved by Commissioner Lawrence and seconded by Commissioner Fialka to close the floor to the public.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Skolnick, Lawrence, Cattano, Kranz and Fialka
	Nay:	None
	Abstain:	None

APPROVAL OF MINUTES – May 22, 2018

Moved by Commissioner Skolnick and seconded by Commissioner Lawrence to approve the minutes of May 22, 2018 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Skolnick, Lawrence and Cattano
	Nay:	None
	Abstain:	Commissioners Kranz and Fialka

ADMINISTRATOR'S REPORT

Mr. McManus said his report is included in Section II of the Commissioners agenda packet. He asked everyone to turn to Section II, page two – Activities and Correspondence for the month of June 2018. In addition to what is listed on our report, he said there were a couple things he wanted to note.

As required by MCJHIF Bylaws, a RFP for Pharmacy Benefit Management Services was posted in early June. Responses were opened earlier today. There were six responses including one from the incumbent PBM, CVS caremark. These responses will be evaluated over the next several weeks. After the initial evaluation of the responses is completed, the alternatives will be presented to the Contracts Committee for further review and discussion. The recommendation of the Contracts committee will be brought to the Commissioners for a vote in the July 24th Commissioners Meeting or possibly through an email vote in early August.

Mr. McManus informed the Commissioners that all employees of the College except for those in two specific bargaining units will transition to the new Medical/Rx plan as of October 1, 2018. The Improvement Authority and the Roosevelt Care Center will also transition to the new Medical/Rx plan as of October 1, 2018. This plan is the same as in effect for active employees of the County and MCUA as of January 1, 2018. Active Mosquito employees will enroll in the new plan as of January 1, 2019 assuming approval by the Commissioners of the Mosquito Commission. Commissioner Krantz confirmed that the Mosquito Commissioners approved the transition to the new plan at their recent Board Meeting.

FINANCE REPORT

Mr. Pruiti said the June 2018 Bill List is included in Section III of the Commissioners agenda packet. In addition, Mr. Pruiti distributed the May financials and said for the 2018 plan year, there was a surplus of \$1,500,000. \$500,000 of this surplus was the result of a reinsurance reimbursement received in May.

Resolution 2018-06-01 to approve the June 26, 2018 Bill List.

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve payment of the June 26, 2018.Bill List.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Skolnick, Lawrence, Cattano, Kranz and Fialka
	Nay:	None
	Abstain:	None

PROFESSIONAL REPORTS

- a) Program/Risk Manager: BGIA’s professional report is included in Section IV of the Commissioners agenda packet. Tracey Murdock said the PeerFit Wellness Program being rolled out. Six employees joined last week. PeerFit representatives will be onsite over the next few days.
- b) Network Provider: Horizon’s professional report is included in Section IV of the Commissioners agenda packet. Mr. Mead said there were eight claims exceeding \$50,000. Of the eight claims, three claims have exceed \$100,000. At this point there are no claimants who have reached 50% of the attachment point which is \$500,000.
- c) Attorney: Mr. Diegnan’s professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

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

OPEN SESSION

Resolution 2018-06-02 to approve payment of Large Claims

Moved by Commissioner Fialka and seconded by Commissioner Lawrence to approve payment of Large Claims.

Roll Call:	Aye:	Vice Chairman Fitamant, Commissioners Skolnick, Lawrence, Cattano, Kranz and Fialka
	Nay:	None
	Abstain:	None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Skolnick and seconded by Commissioner Lawrence and approved unanimously to adjourn the meeting at 1:14 p.m.