

MINUTES
OF
MIDDLESEX COUNTY JOINT HEALTH INSURANCE FUND COMMISSIONERS
REGULAR MEETING
September 25, 2018

Chairman Pulomena called the meeting to order at 1:12 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, Maureen Lawrence	College	Absent
Alternate, Martha Velez	College	Present
Commissioner, Lory Cattano	Improvement Authority	Present
Alternate,	Improvement Authority	P/A
Commissioner, Deepak Matadha	Mosquito Commission	Present
Alternate, John Kranz	Mosquito Commission	Absent
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 Stuart Migdon
Treasurer	Joe Pruiti

OTHERS PRESENT:

Kelly Boyd
Renee Parsons

ABSENT:

Scott Clelland
Andy Cooper
Sara Picard

APPROVAL OF AGENDA

Moved by Commissioner Fitamant and seconded by Commissioner Fialka to approve the agenda as submitted.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Skolnick, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

PUBLIC PARTICIPATION

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

No one from the public was present to speak.

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

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Skolnick, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

APPROVAL OF MINUTES – July 24, 2018

Moved by Commissioner Fitamant and seconded by Commissioner Fialka to approve the minutes of July 25, 2018 Commissioners' Meeting (Public Meeting).

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Skolnick, Velez, Cattano, Matadha and Fialka
	Nay:	None
	Abstain:	None

ADMINISTRATOR'S REPORT

Mr. McManus said his report is included in Section III by mistake, it should have been in Section II. This will be corrected in the final Commissioners agenda packet. He asked everyone to turn to Section III, page two Activities and Correspondence for August and September 2018. Several activities, a few of which he noted. Specifically, the Budget and Rates preparation. We have provided claims data and eligibility information, plus other data the Actuary requires to put the budget together. We received the first draft of the budget this week and have a preliminary meeting scheduled to make any corrections prior to the Budget Committee meeting scheduled for October 16, 2018. Coming out of the Budget Committee meeting, we hope to make a recommendation for budget introduction to the full Board of Commissioners on October 23, 2018 at the Commissioners meeting.

Claim history has been very favorable over the last twenty-four months. It is our expectation that the budget will be good news. It is a little complicated as some groups have made plan design changes and others have not, therefore we will be doing some rate bifurcation. We have three issues to consider – surplus disposition, how to structure the rates and the actual overall budget. There is additional work to do, but we certainly expect to be in a position to present an introduction on October 23, 2018.

All other functions and activities are listed in the Agenda packet.

FINANCE REPORT

Mr. Pruiti said the Bill List for August and September is included in Section II of the Commissioners agenda packet. He handed out the Financials. He said that the Fund had another good month like all the other past months, bringing the surplus total to \$19,327,000 (for the 2016, 2017 and 2018 plan years combined).

Resolution 2018-09-01 to approve the September 2018 Bill List.

Moved by Commissioner Fitamant and seconded by Commissioner Fialka to approve payment of the September 2018 Bill List.

Roll Call:	Aye:	Chairman Pulomena, Commissioners Fitamant, Skolnick, Velez, Cattano, Matadha 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. Mr. Migdon noted that Oxford, our fully-insured plan originally came in with a 2.7% increase for 2019 but subsequent to the Professionals meeting they agreed to a 0% increase. He also mentioned that the PeerFit exercise class that they implemented the beginning of July 2018 on a trial basis is going very well. They are working very closely with the Wellness Coaches to get more people aware and interested in the PeerFit program.
- b) Network Provider: Horizon's professional report is included in Section IV of the Commissioners agenda packet. Mr. Mead said as of the month of August 2018, there were fourteen claimants over \$50,000 and of those fourteen, six claimants are over \$100,000.
- c) Attorney: Mr. Diegnan's professional report is included in Section IV of the Commissioners agenda packet.

OLD BUSINESS

None

NEW BUSINESS

Resolution 2018-09-02 to approve the Prescription Benefits Manager.

Moved by Commissioner Fitamant and seconded by Commissioner Skolnick to accept the above Resolution.

Discussion: Mr. McManus said that the Fund is completing their three-year commitment with CVS/caremark as of December 31,2018. We went out to RFP during the Summer. We received five responses. We included a score sheet along with the resolution. There was a Contracts Committee meeting and the recommendation was to continue with CVS/caremark.

Roll Call: Aye: Chairman Pulomena, Commissioners Fitamant,
Skolnick, Velez, Cattano, Matadha and Fialka

 Nay: None

 Abstain: None

EXECUTIVE SESSION

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

OPEN SESSION

Resolution 2018-09-03 to approve payment of Large Claims

Moved by Commissioner Fitamant and seconded by Commissioner Skolnick to approve payment of Large Claims.

Roll Call: Aye: Chairman Pulomena, Commissioners Fitamant,
Skolnick, Velez, Cattano, Matadha and Fialka

 Nay: None

 Abstain: None

OTHER BUSINESS

None

ADJOURN

Moved by Commissioner Fitamant and seconded by Commissioner Fialka and approved unanimously to adjourn the meeting at 1:21 p.m.