

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
OPEN MINUTES
OCTOBER 23, 2017
COLLINGSWOOD
6:00 PM**

Meeting of Executive Committee called to order by Chair Mevoli. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

WELCOME - Chair Mevoli welcomed everyone to Collingswood

ROLL CALL OF 2017 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. Joseph Wolk, Secretary	Borough of Mt. Ephraim	Present
Richard Michielli	Borough of Magnolia	Present
Louis Di Angelo	Borough of Bellmawr	Present
Terry Shannon	Borough of Barrington	Present
Jack Lipsett	Gloucester City	Present
Neal Rochford	Haddonfield	Present
Edward Hill	CCBOSS	Present

APPOINTED PROFESSIONALS PRESENT:

Executive Director/Administrator PERMA Risk Management Services
Emily Koval

Program Manager Conner Strong & Buckelew
Brandon Lodics
Maggie Friel

Attorney Ken Harris

Deputy Treasurer Ken Verrill

Aetna

AmeriHealth Mike Murphy

Express Scripts

Also Present:

Kim Porter, CHB Group

Tom Kirner, Glenn Insurance

APPROVAL OF MINUTES: September 25, 2017 Open

MOTION TO APPROVE OPEN MINUTES OF SEPTEMBER 25, 2017:

Moved:	Commissioner Wolk
Second:	Commissioner DiAngelo
Vote:	Unanimous

CORRESPONDENCE – The Agenda will be updated to reflect Collingswood not Bellmawr Borough.

Fast Track Financial Reports – as of August 31, 2017

Ms. Koval said the Financial Fast Track shows a significant loss this month which is on trend with the rest of the Funds. She said this is nothing to be concerned about.

EXECUTIVE DIRECTOR’S REPORT

DIVIDEND

Ms. Koval said the Executive Committee authorized the release in the amount of \$3,650,000 at the last meeting. She said entities have the option to use a portion of their dividend to reduce rates. The Committee agreed to proceed with the dividend as presented.

MOTION TO APPROVE RESOLUTION 26-17 AUTHORIZING THE DIVIDEND RELEASE:

Moved:	Commissioner Lipsett
Second:	Commissioner Shannon
Vote:	8 Ayes, 0 Nays

WELLNESS AND MARKETING FUNDS

Ms. Koval said Joseph DiBella approached major HIF partners seeking support for wellness and marketing dollars for the HIFs. Aetna and AHA have agreed to offer \$1.25 pepm of its fee and Munich has offered \$.15 of its fee. These offers have conditions and details that are being worked on. We will provide an update at our next meeting on how this initiative will proceed. In response to Commissioner DiAngelo, Ms. Koval said wellness expenses was removed from the budget last year.

PROGRAM MANAGER’S REPORT

ID CARDS

As a reminder, PERMA no longer has direct carrier system access to order ID cards for members. We wanted you to be aware of the following carrier contact numbers members can call to request additional ID cards if needed.

- Aetna ID cards: 800-370-4526
- Express Scripts ID cards: 800-305-1834
- Delta Dental: 800-452-9310
- AmeriHealth Admin (non referrals): 800-480-5031

OPEN ENROLLMENT

Program Manager said open enrollment for coverage changes effective on January 1, 2018 will begin on 10/23/17 and close on 11/17/17. As in the past, open enrollment is a passive process which means that employees who are not making plan changes will automatically be re-enrolled in their current plans for 2018. Employees who are making plan changes need to submit an enrollment form to their benefit administrator. All changes must be entered in the enrollment system by 11/24/17 to assure that members making plan changes receive their new ID cards on by 1/1/18. PERMA will be sending open enrollment guides electronically to each group for distribution to their active employees. We will also be sending an open enrollment announcement letter directly to retirees and COBRA participants. Sample communications are attached to this agenda. Upon request, we can supply a small quantity of printed guides to groups that need them.

AMERIHEALTH ID CARD

Program Manager said all AmeriHealth Administrators members will be receiving new ID cards effective 1/1/18 due to major system enhancements. Members enrolled in Aetna will NOT be receive new ID cards unless they make a plan change.

EMPLOYEE GROUP WAIVER PLAN

Program Manager said implementation of the EGWP prescription drug plan is on target for 1/1/18. The member communication piece will be mailed to affected retirees on or about 11/01/17. All groups/risk managers are being advised of their specific plan mapping (matching current group plan designs to the EGWP plan designs). A kick-off implementation strategy conference call was held with PERMA and Aetna on 10/9/2017. We will continue holding biweekly calls implementation status calls through 1/1/2018.

TELEMEDICINE PROGRAMS

Program Manager said Aetna and AmeriHealth will be offering TeleMedicine programs to all plan participants effective 1/1/18. All programs offer a \$0 copay (with the exception of members enrolled in HDHP plans who may not have satisfied their annual deductible). Flyers were included in the Agenda. All programs will offer members the ability to access immediate, high-quality care for non-emergency conditions. Commissioner DiAngelo said this is being offered at the county level and it has been very successful.

Highlights include:

- MDLIVE features: phone consultations available 24/7/365; video consultations available from 7 a.m. to 9 p.m.
- Teladoc features: 24/7/365 access to US board-certified doctors.
- Convenient for members
- Immediate care whether at home or traveling
- Participating physicians can prescribe medications for routine conditions
- Lower claim costs to the SNJREBF

OUT OF NETWORK FEE SCHEDULE

Program Manager said with the adoption of the budget the out of network fee schedule changed to 150% of Medicare for facilities, as opposed to 175% of Medicare. He said this should not have a big impact on the Fund and appeals can always be sent to his office.

APPEAL REVIEW:

No appeals have been presented

TREASURER'S REPORT - Deputy Treasurer reviewed the October Bills list and Treasurer's report.

Resolution 25-17: Payment of October 2017 Bills List

FY 2017	\$572,148.80
TOTAL	\$572,148.80

MOTION TO APPROVE RESOLUTION 25-17, APPROVAL OF OCTOBER 2017 BILLS LIST IN THE AMOUNT OF \$572,148.80.

Motion: Commissioner Wolk
 Second: Commissioner Michielli
 Vote: 8 Ayes, 0 Nays

MOTION TO APPROVE THE REMAINDER OF THE TREASURER'S REPORT

Motion: Commissioner DiAngelo
 Second: Commissioner Michielli
 Vote: Unanimous

FUND ATTORNEY: None

AETNA: Ms. Koval said the claims are slightly higher due to the large claimants.

AMERIHEALTH: Mr. Murphy reviewed the September claims. There are no high claimants for this reporting period.

EXPRESS SCRIPTS: The report was included in the Agenda. Ms. Koval said the trend is down about 7%.

DENTAL ADMINISTRATOR: None

OLD BUSINESS: In response to Commissioner Shannon, Program Manager said retirees will receive a letter from the Fund in the beginning of November, followed by a 2nd letter from Aetna with a welcome kit. He said they will not have to enroll and will receive 1 ID card for medical and prescription.

NEW BUSINESS: None

PUBLIC COMMENT: None

MOTION TO ADJOURN:

Moved:	Commissioner Michielli
Second:	Commissioner Wolk
Vote:	Unanimous

MEETING ADJOURNED:

NEXT MEETING: November 27, 2017
Borough of Brooklawn

Karen Kamprath , Assisting Secretary
for

JOSEPH WOLK, SECRETARY