

Southern Jersey ^{FUND}



SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

AGENDA & REPORTS
OCTOBER 9, 2025
3:00 PM

ZOOM

<https://permainc.zoom.us/j/91629046356>

Meeting ID: 916 2904 6356

One tap mobile

+13017158592,,91629046356# US (Washington DC)

+13052241968,,91629046356# US

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT FOR USE WITH REMOTE PLATFORMS

OPEN PUBLIC MEETINGS ACT - In accordance with the Open Public Meetings Act, Adequate Notice and Electronic Notice of this meeting was given by:

1. Sending advance written notice to The Burlington County Times and The Courier Post.
2. Filing advance written notice of this meeting with the Clerk/Administrator of each member municipality.
3. Sending advance electronic mail notice of this meeting to the Clerk/Administrator of each member municipality.
4. Posting electronic notice of this meeting on the Fund's website which notice provided the time, date and instructions for: (i) access to the Remote Public Meeting, (ii) how to provide public comment and (iii) how to access the agenda.
5. Posting a copy of the meeting notice on the public bulletin board of all member municipalities.
6. During the business session portion of this Remote Public Meeting the audio of all members of the public attending the meeting will be muted. At the end of the business session portion of the meeting, a time for public comment will be available. Members of the public who desire to provide comment shall raise their virtual hand in the Zoom application and/or submit a written comment via the text message section of the application. The meeting moderator will queue the members of the public that wish to provide comment and the Chairperson will recognize them in order. Public comment shall be concise and to the point and shall not contain abusive, defamatory, or obscene language.

SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
AGENDA
MEETING: October 9, 2025
3:00 PM

MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ

FLAG SALUTE - MOMENT OF SILENCE

ROLL CALL OF 2025 EXECUTIVE COMMITTEE

Michael Mevoli, Chairman

Terry Shannon, Secretary

Louis DiAngelo, Executive Committee Member

Edward Hill, Executive Committee Member

Gary Passanante, Executive Committee Member

Brian Morrell, Executive Committee Member

Kenneth Cheeseman, Executive Committee Member

Elanor Kelly, Executive Committee Alternate

Joseph Gallagher, Executive Committee Alternate

Elizabeth Peddicord, Executive Committee Alternate

CORRESPONDENCE - None

PUBLIC COMMENT: For Agenda Items Only

MOTION: *Motion to open the meeting to the public for agenda items only*

Motion to close the meeting to the public for agenda items only

REPORTS:

ATTORNEY - (J. Kenneth Harris)

Monthly Report

MOTION TO GO INTO CLOSED SESSION

Resolution 35-25: Closed Session

MOTION TO EXIT THE CLOSED SESSION AND RETURN TO OPEN SESSION

PUBLIC COMMENT - Motion to Open

Motion to Close

MEETING ADJOURNED

**Attorney's Report
Mr. Ken Harris**

RESOLUTION NO. 35-25

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
RESOLUTION TO ENTER INTO CLOSED SESSION**

BE IT RESOLVED by the Executive Committee of the Southern New Jersey Regional Employee Benefits Fund, pursuant to the provisions of the Open Public Meetings Act, shall go into closed session to discuss matters within the Attorney-Client privilege and the recent report issued by the New Jersey Office of the State Comptroller ;

AND BE IT FURTHER RESOLVED that, as precisely as can be determined at this time, the discussion conducted in the said closed session can be disclosed to the public when there has been a final resolution of the matters raised in said report, provided disclosure shall not violate the Attorney-Client privilege; and

BE IT FURTHER RESOLVED that, the Executive Committee will return to open session after this closed session and may take formal action.

ADOPTED: OCTOBER 9, 2025

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY