

**SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND
OPEN MINUTES
FEBRUARY 25, 2019
HADDON TOWNSHIP MUNICIPAL BUILDING
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 Haddon Township. Chair also notified the Committee that Commissioner Michielli was given a plaque at the JIF meeting for his time served on the JIF and the HIF. He said he will be missed.

ROLL CALL OF 2018 EXECUTIVE COMMITTEE:

Michael Mevoli, Chairman	Borough of Brooklawn	Present
M. Joseph Wolk, Secretary	Borough of Mt. Ephraim	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/ Adm.	PERMA Risk Management Services Emily Koval
Program Manager	Conner Strong & Buckelew Brandon Lodics Maggie Friel
Attorney	J. Kenneth Harris, Esq.
Medical TPA – AmeriHealth	Mike Murphy
Medical TPA – Aetna	Absent
Express Scripts	Kyle Colalillo Ken Rostkowski
Treasurer	Mike Zambito

PRESENT FUND COMMISSIONERS AND PROFESSIONALS:

MOTION TO APPROVE OPEN MINUTES OF JANUARY 24, 2019:

Moved:	Commissioner
Second:	Commissioner
Vote:	Unanimous

CORRESPONDENCE – None

EXECUTIVE DIRECTOR’S REPORT

FAST TRACK FINANCIAL REPORT – as of December 31, 2018

Ms. Koval stated that for December there was a surplus added of \$900,000 and the release of 3.8% in dividends. She said overall the Fund’s statutory profit was almost \$6.5 million which was way more than expected.

MUNICIPAL REINSURANCE HEALTH INSURANCE FUND

Ms. Koval said the Municipal Reinsurance Health Insurance Fund met on to discuss the removal of the aggregate fee. The executive committee approved effective 7/1/19 to remove the aggregate fee which is about a \$0.75 overhead fee difference between what we pay the reinsurance company and what we bring in. Express groups were doing market checks in the spring and results will be in late summer or early fall. She also stated that they will be doing an audit of Amerihealth and also the marketing group has been approved for another year.

2019 MEL & MR HIF EDUCATIONAL SEMINAR

Ms. Koval said the 9th annual seminar is scheduled for Friday, May 3rd beginning at 9:00 AM at the National Conference Center in East Windsor, NJ. The seminar qualifies for an extensive list of Continuing Educational Credits including CFO/CMFO, Public Works, Clerks, Insurance Producers and Purchasing Agents. There is no fee for employees and insurance producers associated with MEL and MR HIF members as well as personnel who work for service companies that are engaged by MEL member JIFs and MR HIF member HIFs.

PROGRAM MANAGERS REPORT

AETNA

Ms. Friel said Aetna is rebranding their ID cards to incorporate their CVS and Aetna logo for 2019 and all cards order after March will incorporate new logo. CVS and Aetna are now adding valued member program to Aetna Medicare advantage member that will provide discounts on selected CVS items.

Commissioner Shannon requested utilization reports when available.

Amerihealth

Emergency room visits were being denied and the issue is now resolved. Trinity health and Amerihealth are in negotiations currently, and if no decision has been made by April 1st then all members will receive a FAQ regarding information.

Commissioner asks if for next month's meeting she can have update on Trinity Health and the names and towns involved.

TREASURER'S REPORT - Deputy Treasurer reviewed the February 2018 Bills List.

FY2018	\$125,831.10
FY2019	\$663,893.11
Total	\$789,724.21

MOTION TO APPROVE RESOLUTION #APPROVING THE FEBRUARY 2019 BILLS LIST IN THE AMOUNT OF \$789,724.21:

Moved: Commissioner Wolk
Second: Commissioner Lipsett
Vote: 7 Ayes, 0 Nays

MOTION TO APPROVE THE REMAINDER OF THE TREASURERS REPORT:

Moved: Commissioner Wolk
Second: Commissioner Shannon
Vote: Unanimous

FUND ATTORNEY: The senate passed a bill previously that PPM can exceed any sort of co-pay that would exceed the co-pay of an individual that went to a pharmacy and had no insurance. Also a non-gag order for pharmacists to give knowledge of lowest prescription option and whether there are alternative drugs that would be less expensive.

AETNA: Mr. Rodrigues reviewed the claims through December. He reviewed the dashboard and stated that the Allentown Average Speed of Answer is 32 seconds, which is still below performance standard of 30 seconds but has made significant improvements from 2017 which was missed significantly with 55 seconds.

AMERIHEALTH: reviewed the January 2019 claims which have increased quite a bit from 2018 average the number of employees increasing from 127 in 2018 to 136 in 2019. Also the PER EE increased from \$827.98 in 2018 to \$1,821.67 in 2019.

EXPRESS SCRIPTS: Mr. Colalillo said the plan cost pmpm increased 9.5%, with increased membership, with an increased number of prescriptions. Specialty plan cost are rising.

DENTAL ADMINISTRATOR: None

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

MOTION TO ADJOURN:

Moved:	Commissioner Shannon
Second:	Commissioner Wolk
Vote:	Unanimous

MEETING ADJOURNED:
NEXT MEETING: MARCH 25, 2019

Emily Koval , Assisting Secretary
for

JOSEPH WOLK, SECRETARY