

**CENTRAL JERSEY HEALTH INSURANCE FUND
AGENDA MEETING
BOROUGH OF BRIELLE
1:30 PM**

**MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ
FLAG SALUTE
ROLL CALL OF EXECUTIVE COMMITTEE
APPROVAL OF MINUTES**

CORRESPONDENCE

REPORTS:

EXECUTIVE DIRECTOR & PROGRAM MANAGER – (PERMA)
Executive Director's Report

TREASURER – (Stephen Mayer)
November Confirmation Voucher List
December Voucher List (Resolution #)
Confirmation of Claims Paid/Certification of Transfers
Ratification of Treasurers Report

ATTORNEY – (John C. Sahradnik, Esq.)
Monthly Report

NETWORK & THIRD PARTY ADMINISTRATOR – (QualCare Inc.)
.Monthly Report

NETWORK & THIRD PARTY ADMINISTRATOR – (Aetna)
Monthly Report

PRESCRIPTION ADMINISTRATOR – (Express Scripts)
.Monthly Report

DENTAL ADMINISTRATOR – (Delta Dental)
.Monthly Report

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

**RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES
PERSONNEL - CLAIMS – LITIGATION**

MEETING ADJOURNED

~~MEETING ADJOURNED~~
