

**RESOLUTION NO. 17-16**

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND  
ADOPTING 2016 WELLNESS GRANT PROGRAM FOR DENNIS TOWNSHIP BOARD OF  
EDUCATION**

**WHEREAS**, the Southern Coastal Regional Employee Benefits Fund is duly constituted as a Health Benefits Joint Insurance Fund and is subject to certain requirements of the Local Public Contracts Law; and;

**WHEREAS**, the Executive Committee set forth a budget for the for the fiscal year of January 1, 2016 through December 31, 2016. This budget includes \$150,000 for individual member wellness grants;

**WHEREAS**, the Dennis Township Board of Education submitted an application for a wellness grant through the Southern Coastal Regional Employee Benefits Fund which was presented to the Executive Committee at its meeting on April 25, 2016.

**WHEREAS**, the projected program and requested funds in the amount of \$10,000 was deemed appropriate for the objectives of the Fund wellness grant program

**WHEREAS**, on April 25, 2016, the Executive Committee of the Southern Coastal Regional Employee Benefits Fund approved Wellness Grant Programs for the Dennis Township Board of Education in the amount of \$10,000:

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND**

**ADOPTED: April 25, 2016**

**BY:** \_\_\_\_\_  
**CHAIRPERSON**

**ATTEST:**

\_\_\_\_\_  
**SECRETARY**

# SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND BILLS LIST

Resolution No. 18-16

APRIL 2016

**WHEREAS**, the Treasurer has certified that funding is available to pay the following bills:

**BE IT RESOLVED** that the Southern Coastal Regional Employee Benefits Fund's Executive Board, hereby authorizes the Fund treasurer to issue warrants in payment of the following claims; and

**FURTHER**, that this authorization shall be made a permanent part of the records of the Fund.

**FUND YEAR 2016**

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
<b>001034</b>			
001034	AETNA HEALTH MANAGEMENT LLC	MEDICARE ADVANTAGE - 04/2016	14,574.12
			<b>14,574.12</b>
<b>001035</b>			
001035	DELTA DENTAL OF NEW JERSEY INC	DENTAL ADMIN - 04/2016 - GRP COASTAL	400.86
			<b>400.86</b>
<b>001036</b>			
001036	AETNA LIFE INSURANCE COMPANY	PSIUD 93791981 BP 1001- 04/2016	96,857.25
			<b>96,857.25</b>
<b>001037</b>			
001037	AMERIHEALTH ADMINISTRATORS	TPA FEE 04/2016	35,280.00
			<b>35,280.00</b>
<b>001038</b>			
001038	PERMA	POSTAGE FEE 03/2016	23.17
001038	PERMA	EXECUTIVE DIRECTOR FEE 04/2016	51,332.66
			<b>51,355.83</b>
<b>001039</b>			
001039	ACTUARIAL SOLUTIONS, LLC	ACTUARY FEE 2ND QTR 2016	8,453.25
			<b>8,453.25</b>
<b>001040</b>			
001040	ALLEN ASSOCIATES	MEETING EXPENSE - 02/22/2016	754.20
001040	ALLEN ASSOCIATES	BROKER - 04/2016	77,593.92
001040	ALLEN ASSOCIATES	FUND COORDINATOR - 04/2016	77,725.30
			<b>156,073.42</b>
<b>001041</b>			
001041	J. KENNETH HARRIS, ATTY AT LAW	PLAN DOCUMENT - 3/28/2016	135.00
001041	J. KENNETH HARRIS, ATTY AT LAW	ATTORNEY FEE 04/2016	2,255.25
			<b>2,390.25</b>
<b>001042</b>			
001042	VERRILL & VERRILL, LLC	TREASURER FEE 04/2016	907.35
			<b>907.35</b>
<b>001043</b>			
001043	MICHAEL S. ZAMBITO	TREASURER FEE 04/2016	604.90
			<b>604.90</b>
<b>001044</b>			
001044	MEDICAL EVALUATION SPECIALISTS	MES 31816026300 - 03/07/2016	245.00
001044	MEDICAL EVALUATION SPECIALISTS	MES31816026210 - 3/2/2016	245.00

			<b>490.00</b>
<b>001045</b>			
001045	MUNICIPAL REINSURANCE HIF	SPECIFIC REINSURANCE - 04/2016	165,613.14
001045	MUNICIPAL REINSURANCE HIF	AGGREGATE REINSURANCE - 04/2016	12,053.00
			<b>177,666.14</b>
		Total Payments FY2016	545,053.37

**TOTAL PAYMENTS ALL FUND YEARS \$ 545,053.37**

\_\_\_\_\_  
Chairperson

Attest:

Dated: \_\_\_\_\_

I hereby certify the availability of sufficient unencumbered funds in the proper accounts to fully pay the above claims.

\_\_\_\_\_  
Treasurer