

**SOUTHERN COASTAL REGIONAL EMPLOYEE BENEFITS FUND**  
**OPEN MINUTES**  
**October 26, 2020**  
**Zoom Meeting/Conference Call**  
**12:30 PM**

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

**ROLL CALL OF 2020 EXECUTIVE COMMITTEE:**

Pasquale Yacovelli - Chair	Buena Regional Board of Education	Present
Nicole Albanese - Secretary	Bridgeton Board of Education	Present *12:35pm
Bruce Harbinson	Cumberland Regional Board of Education	Absent
Jerry Velazquez	Cumberland County Improvement Authority	Present
Stephanie Kuntz	Hopewell Board of Education	Present
Richard Davidson	Millville Board of Education	Present
Gene Mercoli	Vineland Board of Education	Present

**ALTERNATES**

Paige Sharpe -Rumaker	Dennis Township Board of Education	Absent
Cherie Bratty	Upper Deerfield Board of Education	Absent

**PRESENT FUND PROFESSIONALS:**

<b>FUND ADMINISTRATOR:</b>	<b>PERMA Risk Management</b> <b>Emily Koval</b> <b>Karen Kamprath</b>
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<b>FUND ATTORNEY:</b>	<b>John Carleton</b>
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<b>PROGRAM MANAGER:</b>	<b>Shared Health Alliance</b> <b>Rich Allen</b>
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<b>FUND TREASURER:</b>	<b>Mike Zambito</b> <b>Lorraine Verrill</b>
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<b>AETNA:</b>	<b>Jason Silverstein</b>
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<b>AMERIHEALTH:</b>	<b>Kristina Strain</b>
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<b>EXPRESS SCRIPTS:</b>	<b>Ken Rostkowski</b> <b>Kyle Colalillo</b>
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<b>FUND AUDITOR:</b>	<b>Absent</b>
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<b>GUARDIAN NURSES:</b>	<b>Absent</b>
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**ALSO PRESENT**

Bob Allen, SHA  
Dina Murray, SHA  
Corey Allen, SHA  
Rick Allessandrini, SHA  
Casey Byrne  
Gerry Cowan  
Billie Jo Levensgood  
Brandon Lodics  
Gary  
Greg D'orazio  
Joe Giambri  
Joe Madera  
Ken Duffy  
James Ridgeway  
Mark Mallet  
Carrie Spect

**APPROVAL OF MINUTES: SEPTEMBER 21, 2020 - Open****MOTION TO APPROVE OPEN MINUTES OF SEPTEMBER 21, 2020**

Moved:	Commissioner Kuntz
Second:	Commissioner Davidson
Vote:	All in Favor

**EXECUTIVE DIRECTOR'S REPORT****Fast Track Financial Reports – as of August 31, 2020**

Executive Director said the Financial Fast track shows a good month for August even with the claims starting to return to a precovid level. She said overall there is a \$31 million surplus.

**2021 BUDGET ADOPTION**

Executive Director said the major action item for today is the 2021 budget adoption. She said there were no changes from introduction. Executive Director said the budget should be adopted outside of the consent agenda.

**MOTION TO OPEN THE PUBLIC HEARING ON THE 2021 BUDGET**

Moved:	Commissioner Mercoli
Second:	Commissioner Kuntz
Vote:	All in Favor

**MOTION TO CLOSE THE PUBLIC HEARING**

Moved:	Commissioner Mercoli
Second:	Commissioner Kuntz
Vote:	All in Favor

## **MOTION TO APPROVE RESOLUTION 28-20 ADOPTING THE 2021 BUDGET**

Moved:	Commissioner Mercoli
Second:	Commissioner Davidson
Vote:	6 Ayes, 0 nays

### **FINANCE COMMITTEE**

Executive Director said the professionals have been well aware of the financial impact that the Educator's Health Plan is putting on some of our groups. We suggest a Finance Committee meeting to discuss the resources that the Fund may have to assist. Some groups may be more affected than others, so the invitation will be open to all commissioners but with a Committee structure. Program Manager said they are closely tallying the numbers that are coming out for the NJEHP plans and they are on average 25%. He said when speaking with the BA's the good thing about having a large surplus is it allows the Fund to utilize it in these types of situations.

### **AMERIHEALTH (AHA) CONTRACT**

Executive Director said we have continued to work with AHA on updating their contract. She said we do have a draft version and are doing a final review. She said we should have fully executed contracts by the end of the year.

### **INDEMNITY AND TRUST AGREEMENTS**

Executive Director said in order to be in compliance with the Fund bylaws all members should have a current indemnity & trust agreement with the Fund that also needs to be filed with the State. She said a list of all groups renewing for 1/1/2021 is included in the agenda. She said to please reach out to [kkamprath@permainc.com](mailto:kkamprath@permainc.com) for a blank form and resolution to renew membership to be completed at the next board council or board meeting.

Southern Coastal Health Insurance Fund				
2021 Certified Budget				
Census:	Monthly	Annualized		
Medical - Aetna	3,685	44,220		
Medical - AmeriHealth	1,073	12,876		
Rx	624	7,488		
Rx - Passive (Medical HMO's)	78	936		
Dental	141	1,692		
Vision	420	5,040		
Medicare Advantage - Medical	193	2,316		
Rx No Medical (Incl in Rx above)	4	48		
Dental Only (Incl in Dental above)	11	132		
Medicare Advantage Only (Incl in Med Adv above)	189	2,268		

	LINE ITEMS	2020 Annualized Budget	2021 Certified Budget	\$ Change	% Change
5	Medical Claims	\$ 83,967,351	\$ 86,455,803	\$ 2,488,452	2.96%
8	Prescription Claims	\$ 3,216,673	\$ 3,080,441	\$ (136,232)	-4.24%
9	Less Formulary Rebates	\$ (482,501)	\$ (616,088)	\$ (133,587)	27.69%
11	Dental Claims	\$ 119,619	\$ 77,014	\$ (42,605)	-35.62%
14	Vision (Included in medical)	\$ 66,018	\$ 66,016	\$ (2)	0.00%
15	Subtotal Claims	\$ 86,887,160	\$ 89,063,186	\$ 2,176,026	2.50%
16					
17	Loss Fund Contingency	\$ 510,711	\$ -	\$ (510,711)	-100.00%
18					
19					
20	Medicare Advantage	\$ 404,420	\$ 360,277	\$ (44,143)	-10.92%
21					
22	Reinsurance				
23	Specific	\$ 2,896,241	\$ 2,545,531	\$ (350,710)	-12.11%
24					
25	Total Loss Fund	\$ 90,698,532	\$ 91,968,994	\$ 1,270,462	1.40%
26					
27	Expenses				
28	Legal	\$ 25,000	\$ 25,500	\$ 500	2.00%
29	Treasurer	\$ 19,643	\$ 20,036	\$ 393	2.00%
30	Executive Director	\$ 1,138,228	\$ 1,160,989	\$ 22,761	2.00%
31	Program Manager	\$ 2,102,382	\$ 2,144,407	\$ 42,025	2.00%
32	Brokerage	\$ 1,739,300	\$ 1,774,016	\$ 34,717	2.00%
33	TPA - Med Aetna	\$ 1,898,365	\$ 1,832,035	\$ (66,330)	-3.49%
34	TPA - Med AmeriHealth Admin	\$ 555,857	\$ 555,857	\$ -	0.00%
35	Guardian Nurses	\$ 420,000	\$ 420,000	\$ -	0.00%
36	TPA - Dental	\$ 5,279	\$ 5,279	\$ -	0.00%
37	TPA - Vision	\$ 4,586	\$ 4,586	\$ -	0.00%
38	Actuary	\$ 35,870	\$ 36,587	\$ 717	2.00%
39	Auditor	\$ 19,400	\$ 19,788	\$ 388	2.00%
40	Subtotal Expenses	\$ 7,963,910	\$ 7,999,080	\$ 35,170	0.44%
41					
42					
43	Contingency	\$ 38,755	\$ 15,000	\$ (23,755)	-61.30%
44	Wellness Program	\$ 200,000	\$ 152,471	\$ (47,529)	-23.76%
45	Plan Documents	\$ 25,000	\$ 15,000	\$ (10,000)	-40.00%
46					
47					
48	Total Expenses	\$ 8,227,665	\$ 8,181,551	\$ (46,114)	-0.56%
49					
50	Total Budget	\$ 98,926,197	\$ 100,150,545	\$ 1,224,348	1.24%
51	Affordable Care Act Taxes	\$ 28,257	\$ 28,257	\$ -	0.00%
52	Retiree Surcharge	\$ 1,304,682	\$ 1,314,355	\$ 9,673	0.74%
53	Budget Including Taxes	\$ 100,259,136	\$ 101,493,157	\$ 1,234,021	1.23%
54	Dividend Applied to Rates		\$ 2,511,289	\$ 2,511,289	100.00%
55	Total Billing	\$ 100,259,136	\$ 98,981,868	\$ (1,277,268)	-1.27%
56					
57	Reconciliation	0	\$ (0)		

**Southern Coastal Health Insurance Fund**  
**2021 ASSESSMENTS ANNUAL vs PROPOSED**

Annualized Budget - Assesment show 7/1 groups at 12 months of new renewal rate														
Group Name	Member Renewal	Annualized Assessments FY2020			Proposed Assessments FY2021				Difference \$			Difference %		
		Member Billed	Direct Billed	Total	Dividend Applied				Member Billed	Direct Billed	Total	Member Billed	Direct Billed	Total
					Member Billed	to Rates	Direct Billed	Total						
Alloway Township BOE	12	599,964	-	599,964	579,900	27,660	-	607,560	(20,064)	-	(20,064)	-3.34%	0.00%	-3.34%
Bridgeton BOE	12	16,213,356	10,548	16,223,904	15,858,132	536,253	10,320	16,404,705	(355,224)	(228)	(355,452)	-2.19%	-2.16%	-2.19%
Brigantine City	12	1,876,980	-	1,876,980	1,832,316	65,811	-	1,898,127	(44,664)	-	(44,664)	-2.38%	0.00%	-2.38%
Buena Regional BOE	12	4,094,112	20,280	4,114,392	4,006,584	133,919	19,848	4,160,351	(87,528)	(432)	(87,960)	-2.14%	-2.13%	-2.14%
Cumberland County Technical Education Center	12	1,649,652	-	1,649,652	1,690,752	46,728	-	1,737,480	41,100	-	41,100	2.49%	0.00%	2.49%
Hopewell BOE	12	786,216	-	786,216	770,856	24,163	-	795,019	(15,360)	-	(15,360)	-1.95%	0.00%	-1.95%
Lawrence Township BOE	12	844,080	-	844,080	826,488	27,187	-	853,675	(17,592)	-	(17,592)	-2.08%	0.00%	-2.08%
Lower Cape May Regional School District	12	3,396,372	-	3,396,372	3,473,448	111,561	-	3,585,009	77,076	-	77,076	2.27%	0.00%	2.27%
Millville BOE	12	13,926,372	45,300	13,971,672	13,628,688	455,756	44,340	14,128,784	(297,684)	(960)	(298,644)	-2.14%	-2.12%	-2.14%
Ocean City BOE	6	6,468,924	20,724	6,489,648	6,559,416	103,298	20,988	6,683,702	90,492	264	90,756	1.40%	1.27%	1.40%
Penns Grove	12	591,060	-	591,060	579,588	18,178	-	597,766	(11,472)	-	(11,472)	-1.94%	0.00%	-1.94%
Pittsgrove Township	12	267,588	-	267,588	259,548	9,630	-	269,178	(8,040)	-	(8,040)	-3.00%	0.00%	-3.00%
Salem County	12	9,491,160	46,464	9,537,624	9,248,364	300,826	45,504	9,594,694	(242,796)	(960)	(243,756)	-2.56%	-2.07%	-2.56%
Upper Deerfield BOE	12	2,725,632	6,540	2,732,172	2,738,424	82,627	6,576	2,827,627	12,792	36	12,828	0.47%	0.55%	0.47%
West Cape May BOE	12	109,728	-	109,728	106,404	3,636	-	110,040	(3,324)	-	(3,324)	-3.03%	0.00%	-3.03%
Woodstown Borough	12	436,464	-	436,464	424,272	14,220	-	438,492	(12,192)	-	(12,192)	-2.79%	0.00%	-2.79%
Cumberland County Charter School Network	6	688,584	-	688,584	666,636	23,056	-	689,692	(21,948)	-	(21,948)	-3.19%	0.00%	-3.19%
Cumberland County Improvement Authority	6	1,066,476	23,040	1,089,516	1,099,608	34,745	22,380	1,156,733	33,132	(660)	32,472	3.11%	-2.86%	2.98%
Cumberland Regional BOE	6	1,744,032	-	1,744,032	1,702,968	60,882	-	1,763,850	(41,064)	-	(41,064)	-2.35%	0.00%	-2.35%
Dennis Township BOE	6	1,605,768	21,684	1,627,452	1,648,656	51,292	22,248	1,722,196	42,888	564	43,452	2.67%	2.60%	2.67%
Downe Township BOE	6	438,396	-	438,396	454,560	-	-	454,560	16,164	-	16,164	3.69%	0.00%	3.69%
Vineland BOE	6	27,667,344	95,268	27,762,612	27,036,636	935,550	93,120	28,065,306	(630,708)	(2,148)	(632,856)	-2.28%	-2.25%	-2.28%
Waterford Township BOE	6	2,674,296	-	2,674,296	2,604,972	79,893	-	2,684,865	(69,324)	-	(69,324)	-2.59%	0.00%	-2.59%
Woodbine BOE	6	606,732	-	606,732	609,576	17,552	-	627,128	2,844	-	2,844	0.47%	0.00%	0.47%
<b>Totals</b>		<b>99,969,288</b>	<b>289,848</b>	<b>100,259,136</b>	<b>98,406,792</b>	<b>3,164,423</b>	<b>285,324</b>	<b>101,856,539</b>	<b>(1,562,496)</b>	<b>(4,524)</b>	<b>(1,567,020)</b>	<b>-1.56%</b>	<b>-1.56%</b>	<b>-1.56%</b>

## **PROGRAM MANAGER REPORT**

### **PROSPECTS**

**Lower Township BOE – Joining 1/1/21** – Program Manager said Lower Township BOE should formally approve joining the Fund at their 10/27/2020 meeting. He said Hamilton Township BOE is looking good for 7/1/2021.

### **MEETING DATES**

November 23, 2020

January 25, 2021

### **COASTAL FUND BROKERS**

Allen Associates

AR Fanucci

Assured Partners

Brown & Brown Advisors

J Byrne Agency

Conner Strong & Buckelew

Cornerstone Insurance Group

Hardenbergh Insurance Group

Innovative Risk Solutions

Integrity Consulting Group

### **2020 COMMITTEES**

#### **FINANCE & CONTRACTS**

Pat Yacovelli – Chair

Jerry Velazquez

Gene Mercoli

#### **OPERATIONS & NOMINATIONS**

Nicole Albanese - Chair

Jerry Velazquez

Stephanie Kuntz

#### **WELLNESS & CLAIMS**

Paige Sharpe - Rumaker - Chair

Bruce Harbinson

Rich Davidson

### **COMMITTEE UPDATES**

Program Manager said there is still time to submit an application for a wellness grant. Please go online to [www.coastalhif.com](http://www.coastalhif.com) and review the wellness grant guidelines and information in order to submit a new application. Applications are being reviewed now for approval at the July meeting. Please note the new website information from Health Fairs Direct for Biometric Screening information. Please contact us for any additional information or assistance.

[www.coastalhif.com/wellness](http://www.coastalhif.com/wellness)

▪ **WELLNESS COMMITTEE**

- Wellness section has been added to Coastal HIF Website. Please note, applications can be submitted online.
- 2020 Grant Applications status

**Reminder:** Just a reminder that the date for submission of wellness grant applications has been extended through July 2020 to November 2020. Due to the quarantine, the regular submission deadline of July has been waived so there is still time to get an application in before the July meeting. Please visit the Coastal HIF website for more details on how to apply, what is eligible, ideas for an application and additional resource information. You can always contact us for any assistance that you might need. Here's the link: <https://coastalhif.com/wellness/application>

<b><u>COASTAL WELLNESS GRANTS - 2020</u></b>					
<b><u>Budget Amount: \$200,000</u></b>					
<b><u>Group Name</u></b>	<b><u>Date Submitted to Committee</u></b>	<b><u>Amount Requested</u></b>	<b><u>Amount Approved</u></b>	<b><u>Date Committee Approved</u></b>	<b><u>Date Resolution Passed</u></b>
Cumberland Co Tech	10/22/2019	\$7,000	\$7,000	10/22/2019	1/27/2020
Hopewell Twp BOE	10/31/2019	\$3,500	\$3,500	11/19/2019	1/27/2020
Cumberland Regional BOE	11/20/2019	\$7,500	\$7,500	11/20/2019	1/27/2020
Millville BOE	11/27/19	\$20,000	\$20,000	12/2/2019	1/27/2020
Bridgeton BOE	5/14/2020	\$20,000	\$20,000	5/14/2020	7/27/2020
Waterford BOE	6/3/2020	\$7,400	\$7,400	6/3/2020	7/27/2020
Cumb Co Improve Auth	6/17/2020	\$4,725	\$4,725	6/18/2020	7/27/2020

**ADMINISTRATIVE UPDATES:**

- **Online Enrollment System Training** - If you need training or would like a refresher course on the online enrollment system, please reach out to Karen Kidd at [kkidd@permainc.com](mailto:kkidd@permainc.com) of PERMA.
- **Monthly Billing** -As a reminder, please be sure to check your monthly invoice for accuracy. If you find a discrepancy, please report it to the Coastal Fund enrollment team. The Fund's policy is to limit retro corrections, including terminations, to 60 days. We have noticed an increase in requests for enrollment changes, billing changes, terminations and additions well past the 60-day time frame. Moving forward, it is of the utmost importance to review bills for rate and enrollment accuracy on a monthly basis. If there is an error, please bring it to our attention.



- **Broker Contact Information** - Please direct any escalated claims, benefit coverages, prescription coverage, Medicare advantage or appeal related questions to our dedicated Benefit Specialists as follows: Rose Meimbresse [rose@allenassoc.com](mailto:rose@allenassoc.com) , or Annie Jimenez [annie@allenassoc.com](mailto:annie@allenassoc.com) .

## **GUARDIAN NURSES**

Ms. Murray provided an update on the Guardian Nurses program.

As most of you already know, the Guardian Nurses began serving the Coastal membership on April 1, 2020. Since then, the Nurses have had many encounters with our members, all with excellent reviews for services provided. The Nurses have already proven to be invaluable as a personal healthcare advocate, cutting through red tape, educating and clarifying medical information so important medical decisions can be made, providing emergency assistance and more. It is important to note that the Nurses are a key piece of your health care benefits and have been authorized to work with medical providers, labs and other facilities, hospitals and also the health care carriers Aetna and AmeriHealth Administrators.

Some of the services provided are:

- **VISIT YOU AT HOME** or in the hospital to assess your care needs.
- **BE YOUR GUIDE**, coach and advocate for any healthcare issue.
- **MAKE APPOINTMENTS** for you so you can be seen as quickly as possible.
- **GO WITH YOU** to see doctors, to ask questions and to get answers.
- **IDENTIFY PROVIDERS** for all care needs and second opinions.
- **GET THINGS YOU NEED** such as healthcare equipment.
- **PROVIDE DECISION SUPPORT** when you are thinking about treatments or surgery.
- **EXPLAIN A NEW DIAGNOSIS** to help you make informed decisions.

**We have shared several informational email messages and several flyers since April for distribution to your employees. If your employees don't know who the Guardian Nurses are, they will not be inclined to request their services. So, we are asking for your help in getting the word out that the Guardian Nurses are available.** If you would like them to attend a staff meeting, a faculty meeting, an in-service event, a professional development day, a wellness event or any type of opportunity to be introduced and be of service, they are available. Please consider having your school nurses develop a relationship with the Nurses so that they become part of your wellness endeavors. They are also available to address COVID-19 issues and have already successfully conducted virtual "town hall meetings" which can help deal with stress and anxiety...for adults, as employees, and also for dealing with children.

Please let us know if you have any questions about the Guardian Nurses and how to introduce them to your staff. We look forward to them becoming a more familiar face for our healthcare benefits. Our two Nurses assigned to the Coastal HIF are Lauren Gant/609-276-4990 and Charlie Reiter/609-276/5001.

**ANNUAL OPEN ENROLLMENT (not to be confused with the Special Open Enrollment for School Districts)**



As a reminder the annual Coastal Annual Open Enrollment for those groups who conduct their Annual Open Enrollment for January 1<sup>st</sup>, will begin on **11/2/2020** and will close on **11/13/2020**. The deadline for entities to enter Open Enrollment changes in Benefit Express is **11/20/2020**. As in the past, this will be a *passive Open Enrollment*. This means that only members who want to make a change need to complete an open enrollment form. Members who want to keep their current elections do not need to take any action.

### **EXPRESS SCRIPTS UPDATE**

#### **2021 National Preferred Formulary Update**

ESI announced their Basic Formulary updates for the 2021 plan year. ESI will work to make the transition to more affordable medications as simple and seamless as possible for any member who is impacted:

- The percentage of members required to switch to preferred medications will receive personalized notifications, reminder communications and targeted alerts about preferred options. ESI will notify physicians and pharmacists before the exclusions become effective.
- ESI's Academic Detailing pharmacists and Accredo® Physician Engagement team are actively educating prescribers on lower-cost alternatives.
- Proair, Resplick and Ventolin HFA are leading at a combined disruption of 0.966%
- We are seeing quick movement to albuterol HFA not only from Proair HFA but also the single source brands. At the end of July, we've already seen 63% of brand claims converted to generic.
- For this reason, we anticipate the disruption % will be significantly lower by 1/1/21.

### **AETNA UPDATE**

#### **Medicare Advantage Member Packages**

In September 2020, Aetna announced they began sending out boxes of Over the Counter (OTC) items to all Medicare Advantage members that have been enrolled on or prior to 8/1/2020 on a group retiree plan. The purpose of this box is to provide members with a one-time box to help promote wellness and health.

### **DELTA DENTAL**

Due to COVID 19, effective immediately Delta Dental will not be printing ID cards for members. Attached is a flyer that will help members in need of an ID card. **\*\* SEE ATTACHED FLYER FOR DISTRIBUTION \*\***

**Update Call Center Hours-** Due to COVID-19 restrictions, Delta Dental was operating limited office capacity and limited call center hours. As employees start to return to the office, Delta Dental has updated their call center hours are to 8:00AM-6:30PM (Mon-Thurs) & 8:00AM-5:00PM (Friday).

### **LEGISLATIVE UPDATES**

As you may be aware, Governor Murphy recently signed Executive Order #172 allowing entities in the State Health Benefit Plan (SHBP) to waive the normal waiting period for new hires, allowing them to enroll in health benefits upon date of hire. The order became effective on 8/3/2020 and will remain in effect for the duration of the COVID-19 NJ Public Health Emergency. Fund entities wishing to comply with this order may do so by completing and returning the Plan Document

Amendment form included with this agenda to their Risk Manager or to PERMA enrollment team specialist. We recommend that the amendment be ratified by the entity's governing body.

Please note, plan document amendments may only be added to **Final** versions of plan documents. To finalize plan document **Drafts**, the entity or their Risk Manager needs to sign and return the signature sheet at the end of each plan document to the Fund Program Manager.

As of 10/13/2020 the below entities have advised the Fund they will be complying with EO#172

- City of Brigantine
- Cumberland County Improvement Authority
- Vineland Board of Education

#### **CHAPTER 44**

The NJ Legislature recently passed NJPL 2020 Chapter 44. This requires that **all** School Districts offer a new medical and prescription plan called the NJ Educator's Health Plan (NJEHP).

- **A SPECIAL OPEN ENROLLMENT** was conducted in the beginning of October with all changes submitted by 10/30/2020.
- To help you manage the Special Open Enrollment process, the Coastal Health Insurance Fund is offering tools to assist with tracking forms and making any needed system updates.
- Enrollment Tracker Sheets were distributed to each entity with instructions.

#### **APPEALS -**

Type	Determination
Medical	IRO Review overturned Denial
RX	n/a

**SPECIAL NOTICE:** As Program Managers for the Coastal HIF, Shared Health Alliance prioritizes the health and safety of the communities we serve. The worldwide COVID-19 outbreak has us all concerned and taking extra precautions. As a result, we wanted to assure members that we have activated our business continuity plan to ensure appropriate support to all members.

**TREASURER** - Deputy Treasurer reviewed the bills list and Treasurer's report.

#### **Resolution 29-20 - October 2020 Bills List**

<b>FUND YEAR</b>	<b>AMOUNT</b>
2020	<b>\$916,383.31</b>
<b>TOTAL</b>	<b>\$916,383.31</b>

**AETNA** – Mr. Silverstein reviewed the claims for August 2020. He said the average pepm was \$1,386. He said there was 1 high claims over \$100,000 for August. He reviewed the dashboard and noted all metrics are currently being met however financial accuracy overall is under target and they are taking measures to ensure this is corrected. He reviewed the weekly and monthly Covid reporting distributed with the Agenda.

**AMERIHEALTH ADMINISTRATORS** – Ms. Strain reviewed the claims for September 2020. She said the average pepm was \$1,021.61. She said there was 1 high claim over \$100,000 for September. She reviewed the dashboard and covid reporting included in the agenda.

**EXPRESS SCRIPTS** – Mr. Colalillo said the trend is pretty steady showing a 5% increase. He did provide an update on Covid and noted that both phase 3 clinical trials have resumed.

**MOTION TO APPROVE RESOLUTION 29-20 APPROVING THE OCTOBER 2020 BILLS LIST AND TREASURERS REPORT:**

<b>MOTION:</b>	Commissioner Davidson
<b>SECOND:</b>	Commissioner Mercoli
<b>VOTE:</b>	6 Ayes, 0 nays

**ATTORNEY:** Fund Attorney said there are no updates to the item discussed in closed session at the last meeting. He said the Attorney for Angel MedFlight did acknowledge our final offer however we have not heard a response.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MOTION TO OPEN PUBLIC COMMENT:**

<b>MOTION:</b>	Commissioner Mercoli
<b>SECOND:</b>	Commissioner Albanese
<b>VOTE:</b>	All in Favor

**MOTION TO CLOSE PUBLIC COMMENT**

<b>MOTION:</b>	Commissioner Mercoli
<b>SECOND:</b>	Commissioner Albanese
<b>VOTE:</b>	All in Favor

**PUBLIC COMMENT:** None

**MEETING ADJOURNED:** 1:30 pm

**NEXT MEETING:** November 23, 2020  
Zoom Meeting/Conference Call  
12:30 pm