

SELF-INSURANCE FUND COMMISSION OF THE CITY OF HOBOKEN

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DAWN ZIMMER
Mayor



Stephen Marks, Chairman
Linda Landolfi, Commissioner
Michael Russo, Commissioner

MINUTES OF THE WEDNESDAY, MARCH 29, 2017 MEETING

Meeting called to order at 6:11p.m.

The Open Public Meeting Act statement read by the Chairman.

ROLL CALL: Present: Linda Landolfi, Michael Russo and Stephen Marks

ALSO PRESENT: Quentin W. Wiest, former Business Administrator; Daisy Amado secretary for the commission; Mike Atkinson, Benefits Department-Fairview Insurance Agency; and Jessica Mercado, Benefits Coordinator for the City of Hoboken.

APPROVAL OF MINUTES OF FEBRUARY 22, 2017 MEETING:

Commissioner Landolfi moved to approve the minutes with a second from Chairman Russo and all members present in favor.

CLAIMS REVIEW: Commission reviewed the Cumulative Self Insurance Activity handout prepared by Chris Baldwin of the Finance Department for the City of Hoboken through 3/24 for UMR and through 3/19 for Horizon.

Mike Atkinson advised Horizon reimbursement on claims deposit will not happen until termination date in June.

Discussion ensued regarding issues with UMR cost reductions savings fees. UMR provided options: reduce CRS charge to 28% and limit CRS fee to no more than \$16,000 per claim; \$3.50 p/insured charge relative to percentage of Medicare; emergency room claims. Mike Atkinson handed-out a Savings Report August 2016 – February 2017 for review. Fairview is actively working on this and City to discuss with counsel.

Commission also discussed City putting together a coherent policy incorporating the Union Contracts and the City's Employee Handbook in connection to sick leave, FMLA, vacation time, disability and COBRA.

NEW BUSINESS:

- HIPA Policy to be discussed at next Commission meeting.
- Mike Atkinson gave Chairman a Nationwide Stop Loss contract – for execution.

Commissioner Landolfi made a motion to adjourn the meeting with a second from Commissioner Russo and all members present in favor.

Meeting was adjourned at 7:18 p.m.