

SELF-INSURANCE FUND COMMISSION OF THE CITY OF HOBOKEN

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DAWN ZIMMER
Mayor



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

MINUTES OF THE WEDNESDAY, JULY 26, 2017 MEETING

Meeting called to order at 6:07p.m.

The Open Public Meeting Act statement was read by the Chairman.

ROLL CALL: Commissioner Landolfi and Chairman Marks both present.
Commissioner Russo absent.

ALSO PRESENT: Patrick Wherry, Assistant Business Administrator; Scott DeRosa, Esq., Assistant Corporation Counsel for the City of Hoboken; and Daisy Amado commission secretary.

APPROVAL OF THE MINUTES OF THE JUNE 28, 2017 MEETING:

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

CLAIMS REVIEW: Commission reviewed the Cumulative Self Insurance Activity handout prepared by Chris Baldwin of the Finance Department through 07/21/17 for UMR and through 07/09/17 for Horizon. Additional handout also prepared by Chris Baldwin on Self Insurance Funds Available Funds for 2015, 2016 and 2017. Commissioner Landolfi went off the record to discuss projections. Commission discussed possibility of hiring two actuaries.

Michael Atkinson of Fairview Insurance Agency joined the meeting at 6:16p.m.

Discussion ensued as to City currently having a month-to-month contract with UMR, we have not renewed. A proposal was submitted and we need to finalize the Agreement. Discussion as to next steps and timeline for the Commission. City has not paid April, May, June or July shared savings program.

Mike Atkinson reviewed three insureds over spec. There was an Eligibility Questionnaire form sent to our Personnel Department – Patrick Wherry will follow-up on same. We are at just under \$300,000 with these three insureds over spec. We currently have eleven employees at over \$100,000 with the highest at \$163,000. The policy period ends on November 30th.

TPA DISCUSSIONS – QUESTIONNAIRE RESULTS:

At the June 28th Commission meeting, the Commission proposed six questions to be answered by each of the TPA's interviewed. Ryan Graham who was at the June 28th meeting representing Fairview Insurance indicated he would send these out and have the results for the Commission to

review. Mike Atkinson was not aware of these questions and advised he would circulate and have the results for the Commission.

NEW BUSINESS:

- Chairman inquired on employees belonging to health clubs and reimbursements. Mike Atkinson asked if he could have the name of at least one employee so he can look into it. Mr. Marks will email the name to Mr. Atkinson.
- Chairman stated per the email today between Mike Atkinson, UMR and Lieutenant Petrosino, he wants to schedule a meeting. Mike Atkinson mentioned he would be out of town last two weeks of August. It was decided that Julie Graham should attend.
- Discussion ensued on meeting earlier today with UMR. Commissioner Landolfi stated she wants more of an effort in bringing insured in network. Mike Atkinson mentioned more detail as to where the money is being spent, for example x-rays, for in and out of network services. Commissioner Landolfi mentioned she is scheduled to have a call with Theresa from UMR tomorrow to go over the Cost Savings Reports.

Commissioner Landolfi moved to adjourn the meeting with a second from Chairman Marks and both members present in favor.

Meeting was adjourned at 6:34 p.m.