

# SELF-INSURANCE FUND COMMISSION OF THE CITY OF HOBOKEN

City Hall, 94 Washington Street  
Hoboken, New Jersey 07030  
Tel: 201-420-2000, Ext. 1100 / Fax: 201-420-2096

DAWN ZIMMER  
Mayor



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

## MINUTES OF THE WEDNESDAY, SEPTEMBER 27, 2017 MEETING

Meeting called to order at 6:10p.m.

The Open Public Meeting Act statement was read by the Commission Secretary.

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

**ALSO PRESENT:** Patrick Wherry, Assistant Business Administrator, City of Hoboken; Mike Atkinson of the Benefits Department - Fairview Insurance Agency Associates; and Daisy Amado commission secretary.

### **APPROVAL OF THE MINUTES OF THE AUGUST 30, 2017 MEETING:**

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

### **AGENDA OUT OF ORDER**

Mike Atkinson advised he has an eligibility audit quote and provided the Commissioners with a handout titled “*How the City of Hoboken Can Reduce Healthcare Costs with an Expert Audit from Fairview Insurance and Impact Interactive*” dated September 22, 2017. Discussion ensued as to how the services are all automated; the success stories; reports on deceased insureds, married, children, etc. Commissioner Russo asked if we could incorporate these services with the third party administrator. Mike Atkinson suggested we have this conversation with IAA at the on-site visit on October 4<sup>th</sup>.

### **CLAIMS REVIEW:**

Commissioner Landolfi reviewed the Cumulative Self Insurance Activity handout prepared by Chris Baldwin of the Finance Department. Commissioner Landolfi also advised she had her conference call with Teresa of UMR and they still have to tie up some loose ends, but Linda will send out a synopsis of her conversation to the Commission by next week so it may be discussed at the next meeting. Per Linda, we are still working on clarity regarding how the savings fees work. She also pointed out how we are coming to a close with Horizon claims.

Per Mike Atkinson, he obtained a list of physicians that work with CarePoint. Commission asked that he forward the list to Jessica Mercado of Benefits so she may provide to employees.

Commissioner Landolfi confirmed UMR representatives will be at City Hall on October 3<sup>rd</sup> and 4<sup>th</sup> to meet with employees and discuss/assist with issues or questions. Per Mike Atkinson,

Tina Marta from Fairview Insurance will also be on site these days. Patrick Wherry advised employees were emailed and encouraged to make appointments and provide list of issues so UMR and Fairview could be prepared to assist accordingly.

Mike Atkinson distributed a handout: “*Annual Aggregate Stop Loss Results*” prepared by UMR and went over the claims against the Stop Loss contract through August 2017. Discussion ensued as to specific claims over spec. Commissioner Landolfi asked when City will receive money from stop loss. Commission discussed how we may be better off conducting the eligibility audit ourselves.

### **AGENDA OUT OF ORDER**

#### **FOLLOW-UP ON CPT CODES:**

Mike Atkinson will re-visit Commissioner Russo’s request from the August 30<sup>th</sup> meeting for out-of-network dollar amounts for CPT codes in connection to office visit codes at 80 and 90% percentiles.

#### **FOLLOW-UP ON HORIZON PROPOSAL:**

Mike Atkinson advised he will have proposal shortly.

#### **NEW BUSINESS:**

- IAA visit scheduled for Wednesday, October 4<sup>th</sup> at 10am in Cherry Hill. Commissioner Landolfi suggested having IAA run a couple of our claims through their system. Commissioner Russo recommended we create a fictitious patient and use same CPT codes. Commissioner Russo also stated that CPT codes are a huge issue for patients, doctors, insurers as no one has access to the codes.
- Secretary stated Mayor re-appointed Commissioners Landolfi and Russo to occupy another one year term to the Commission and they need to have their oaths administered by the City Clerk.

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

**Meeting was adjourned at 6:51 p.m.**