

RESOLUTION NO. 6-17

**SCHOOLS HEALTH INSURANCE FUND
ADOPTION OF THE 2017-2018 INTRODUCED BUDGET**

WHEREAS, The Schools Health Insurance Fund is required under State regulation to adopt an annual budget in accordance with the bylaws of the Fund; and

WHEREAS, the Board of Trustees met on February 22, 2017 in Public Session to introduce the proposed budget and for 2017-2018 Fund Year; and

WHEREAS, the Board of Trustees met on March 22, 2017 in Public Session to adopt the proposed budget and for 2017-2018 Fund Year; and

WHEREAS, that a public hearing to adopt the 2017-2018 budget was held on March 22, 2017 at 12:00pm at the Moorestown Community House.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of the Schools Health Insurance Fund hereby adopt the 2017-2018 budget in the amount of \$162,058,563

BE IT FURTHER RESOLVED that copies of this resolution shall be sent to each Trustee, Risk Manager, and Governing Body, the New Jersey Department of Banking and Insurance, and the New Jersey Department of Community Affairs.

ADOPTED: MARCH 22, 2017

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 7-17

**SCHOOLS HEALTH INSURANCE FUND
APPOINTING OF FUND COMMISSIONER AND ALTERNATE FUND COMMISSIONER TO
THE MUNICIPAL REINSURANCE HEALTH INSURANCE FUND**

WHEREAS, The Schools Health Insurance Fund has agreed to join the Municipal Reinsurance Health Insurance Fund; and

WHEREAS, by virtue of the conditions of membership contained in the by-laws of the fund, the Schools Health Insurance Fund must appoint a Fund Commissioner, and an Alternate;

NOW THEREFORE BE IT RESOLVED, Schools Health Insurance Fund as follows:

1. That _____ is hereby appointed as Fund Commissioner.
2. That _____ is hereby appointed as Alternate.
3. That _____ is hereby appointed as Special Alternate (through 12-31-17)

SCHOOLS HEALTH INSURANCE FUND

ADOPTED: March 22, 2017

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

RESOLUTION NO. 8-17

**SCHOOLS HEALTH INSURANCE FUND
RESOLUTION TO OFFER MEMBERSHIP**

WHEREAS, a number of local boards of education in the state of New Jersey have joined together to form a School Board Joint Insurance Fund, under the name of the Schools Health Insurance Fund (the "Fund"), as permitted by law; and

WHEREAS, the Fund held a Public Meeting on **March 22, 2017** for the purposes of conducting the official business of the Fund; and

WHEREAS, the Executive Director and Actuary of the Fund has reviewed the risk, underwriting detail, and actuarial projections for the Fund and recommends an annual total assessment as presented in detail; and

WHEREAS, it has been determined that the admission to membership in the Fund of the following school boards would be in the best interests of the Fund and the inclusion of the entity in the Fund is consistent with the Fund's By-laws;

SCHOOL BOARD	EFFECTIVE DATE
Frelinghuysen BOE	July 1, 2017

BE IT RESOLVED, that the Schools Health Insurance Fund hereby offers membership to the above mentioned entities on the dates set forth next to their names for medical, prescription, and/or dental coverage, contingent upon receipt of the Fund's authorizing resolution to join the Fund and its executed Indemnity and Trust agreement.

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY

SCHOOL HEALTH INSURANCE FUND BILLS LIST

Resolution No. 9-17

MARCH 2017

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

BE IT RESOLVED that the School Health Insurance 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 2015/2016

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001297			
001297	STATE OF NJ HEALTH BENE FUND	FY 2016 ESTIMATED STATE SURCHARGE BOES	1,108,644.00
			1,108,644.00
Total Payments FY 2015/2016			1,108,644.00

FUND YEAR 2016/2017

<u>CheckNumber</u>	<u>VendorName</u>	<u>Comment</u>	<u>InvoiceAmount</u>
001287			
001287	HOSPITALITY MANAGEMENT SERVICES	VOIDED	-379.30
			-379.30
001298			
001298	STATE OF NJ HEALTH BENE FUND	FY 2017 ESTIMATED STATE SURCHARGE BOES	1,338,898.00
			1,338,898.00
001299			
001299	FLAGSHIP HEALTH SYSTEMS INC	DMO PREMIUMS - 03/2017	6,760.24
			6,760.24
001300			
001300	DELTA DENTAL OF NEW JERSEY INC	DENTAL ADMIN FEE 03/2017 - GRP 9475	10,760.40
			10,760.40
001301			
001301	HORIZON	ACCT: 461916028 - GRP 8503Q-00 3/2017	100.00
			100.00
001302			
001302	AETNA LIFE INSURANCE COMPANY	TPA FEE 03/2017 MOORESTOWN FSA	24.90
001302	AETNA LIFE INSURANCE COMPANY	PSUID 93807101 BP 1001 - 03/2017	285,182.70
			285,207.60
001303			
001303	AMERIHEALTH ADMINISTRATORS	TPA FEE 03/2017	77,154.00
			77,154.00
001304			
001304	PERMA RISK MANAGEMENT SERVICES	POSTAGE FEE 02/2017	10.55
001304	PERMA RISK MANAGEMENT SERVICES	EXECUTIVE DIRECTOR FEE 03/2017	64,307.28
001304	PERMA RISK MANAGEMENT SERVICES	INTERNET DOCUMENTATION - 03/2017	210.12
			64,527.95
001305			
001305	J. KENNETH HARRIS, ATTY AT LAW	PLAN DOCUMENT - 02/2017	247.50
001305	J. KENNETH HARRIS, ATTY AT LAW	FUND ATTORNEY SERVICES 02/2017	2,838.00
			3,085.50
001306			
001306	VERRILL & VERRILL, LLC	TREASURER FEE 03/2017	1,527.37
			1,527.37

001307			
001307	COURIER TIMES INC.	ACCT 2018817632 - 2/2/17 - FC MTG 2-15	29.66
			29.66
001308			
001308	COURIER POST	ACCT: CHL-092208 - 2/28/17 - PUBLIC HEAR	49.36
			49.36
001309			
001309	IMEDECS, INC.	PROFESSIONAL SERVICES - 12/7/16	425.00
001309	IMEDECS, INC.	PROFESSIONAL SERVICE - 1/16/2017	425.00
			850.00
001310			
001310	CONNER STRONG & BUCKELEW	WELLNESS REIMBURSEMENT - 11/8/16 DELSEA	100.00
001310	CONNER STRONG & BUCKELEW	MEDICAL - 03/2017	141,765.67
001310	CONNER STRONG & BUCKELEW	RX - 03/2017	21,093.11
001310	CONNER STRONG & BUCKELEW	BROKER FEE 03/2017	128,332.39
001310	CONNER STRONG & BUCKELEW	DENTAL - 03/2017	8,798.16
001310	CONNER STRONG & BUCKELEW	HEALTH CARE REFORM - 03/2017	2,537.14
			302,626.47
001311			
001311	MEDICAL EVALUATION SPECIALISTS	MES #31816171548 - 12/23/2016	250.00
			250.00
001312			
001312	HOSPITALITY MANAGEMENT SERVICES	MEETING EXPENSE - 2/22/2017	379.30
001312	HOSPITALITY MANAGEMENT SERVICES	MEETING EXPENSE - 1/25/2017	379.30
			758.60
001313			
001313	THE LANCE GROUP EMPLOYEE	FUND COORDINATOR - 03/2017	55,567.20
			55,567.20
001314			
001314	FRANKFORD TOWNSHIP BOE	ZUMBA - 02/2017	322.95
001314	FRANKFORD TOWNSHIP BOE	YOGA - 02/2017	325.00
			647.95
001315			
001315	WELLNESS COACHES USA	WELLNESS COACHING - 03/2017	9,850.00
			9,850.00
001316			
001316	TAVI HEALTH INC.	SINGLE WELLNESS CHALLENGE 3/8/17 COLLING	550.00
001316	TAVI HEALTH INC.	SINGLE WELLNESS CHALLENGE 2/16/17 SWEDES	550.00
001316	TAVI HEALTH INC.	SINGLE WELLNESS CHALLENGE 2/17/17 BYRAM	500.00
			1,600.00
001317			
001317	JENNIFER A. BROWN	WELLNESS PROGRAM - 2/17/2017	101.87
001317	JENNIFER A. BROWN	WELLNESS PROGRAM - 2/15/2017	544.76
			646.63
001318			
001318	DONNA AROMANDO	STRENGTH TRAINING CLINIC 1/24/17	100.00
			100.00
001319			
001319	SVETLANA SHAPIRO	PILATES CLASS 02/2017	70.00
			70.00
001320			
001320	ALEX WADE	MEAL PREP - NOV 7&9, 2016 & FEB 7,2017	311.59
			311.59

001321			
001321	TIMBER CREEK H.S. CAFETERIA ACCT	WELLNESS WORKSHOP - 2/17/2017	556.19
			556.19
001322			
001322	MUNICIPAL REINSURANCE HIF	SPECIFIC REINSURANCE - 03/2017	461,837.17
001322	MUNICIPAL REINSURANCE HIF	AGGREGATE REINSURANCE - 03/2017	32,831.25
			494,668.42
		Total Payments FY 2016/2017	2,656,223.83

TOTAL PAYMENTS ALL FUND YEARS \$ 3,764,867.83

Chairperson

Attest:

Dated: _____

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

Treasurer

RESOLUTION NO. 9-17

**SCHOOLS HEALTH INSURANCE FUND
APPROVAL OF THE MARCH 2017 BILLS LIST**

WHEREAS, the **Schools Health Insurance Fund** held a Public Meeting on **March 22, 2017** for the purposes of conducting the official business of the Fund; and

WHEREAS, The Treasurer for the Fund presented bills lists to satisfy outstanding costs incurred for operating the Fund during the month of March 2017 for consideration and approval of the Board of Trustees; and

WHEREAS, a quorum of the Board of Trustees was present thereby conforming with the By-laws of the Fund to conduct official business of the Fund,

NOW THEREFORE BE IT RESOLVED the Commissioners of the Board of Trustees of the **Schools Health Insurance Fund** hereby approve the Bills List for March 2017 prepared by the Treasurer of the Fund and duly authorize and concur said bills to be paid expeditiously, in accordance with the laws and regulations promulgated by the State of New Jersey for Municipal Health Insurance Funds.

ADOPTED: MARCH 22, 2017

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY