

**GLOUCESTER COUNTY INSURANCE COMMISSION
AGENDA**

SPECIAL MEETING

**TUESDAY, NOVEMBER 21, 2023
9:30 AM**

**To attend the meeting via teleconference
Dial 1- 312-626-6799 and enter Meeting ID: 739 426 4615**

OR

Join Zoom Meeting via computer Link

<https://permainc.zoom.us/j/7394264615>

OPEN PUBLIC MEETINGS ACT - STATEMENT OF COMPLIANCE

The Gloucester County Insurance Commission will conduct its *November 21, 2023* meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. Notice of this meeting was given by

- (1) Sending sufficient notice herewith to the South Jersey Times and Courier Post
- (2) Filing advance written notice of this meeting with the Commissioners of the Gloucester County Insurance Commission,
- (3) Posting notice on the Public Bulletin Board of the Office of the County Clerk

During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

**GLOUCESTER COUNTY INSURANCE COMMISSION
AGENDA
OPEN PUBLIC MEETING: November 21, 2023
9:30 AM**

- MEETING CALLED TO ORDER - OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA**
Executive Director’s ReportPages 2-3
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**

MEETING ADJOURNMENT
NEXT SCHEDULED MEETING: December 7, 2023, 1:00 PM

GLOUCESTER COUNTY INSURANCE COMMISSION

9 Campus Drive, Suite 216, Parsippany, NJ 07054

Telephone (201) 881-7632

Date: November 21, 2023

Memo to: Commissioners of the Gloucester County Insurance Commission

From: PERMA Risk Management Services

Subject: Executive Director's Report

❑ **Health Reimbursement Resoluton (Page 3)** - On September 13, 2023, the Commissioners approved a resolution appointing EB Employee Solutions, LLC, DBA as the Difference Card. Conner Strong & Bucklew has asked that the resolution be revised to delete wording relating to stop loss coverage. Included in the agenda on page 3 is Resolution 73-23 Appointing EB Employee Solutions, LLC, DBA as the Difference Card to Provide HRA Services for Gloucester County including the Board of Social Services and Library and the Gloucester County Utilities Authority.

❑ **Motion to approve Resolution 73-23 Appointing EB Employee Solutions, LLC, DBA as The Difference Card to Provide HRA Services for Gloucester County Including the Board of Social Services and Library and the Gloucester County Utilities Authority**

**GLOUCESTER COUNTY INSURANCE COMMISSION
APPOINTING EB EMPLOYEE SOLUTIONS, LLC, DBA AS THE DIFFERENCE CARD TO
PROVIDE HRA SERVICES FOR GLOUCESTER COUNTY INCLUDING THE BOARD OF SOCIAL
SERVICES AND LIBRARY AND THE GLOUCESTER COUNTY UTILITIES AUTHORITY**

WHEREAS, the Gloucester County Insurance Commission (hereinafter the “COMMISSION” or “COMMISSIONERS” as appropriate) is an agency of the County of Gloucester and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, the Gloucester County Insurance Commission is authorized to offer health benefits coverage and related coverage pursuant to Section IV, Coverages (5) of the Gloucester County Insurance Commission Rules and Regulations; and

WHEREAS, Conner Strong & Buckelew on behalf of the COMMISSION conducted a publicly advertised Request for Proposals (hereinafter “RFP”) process, for HRA Services pursuant to New Jersey law and the County of Gloucester Policy, as adopted by the Commission; and

WHEREAS, the COMMISSIONERS resolve to award a professional service agreement in accordance with a fair an open process pursuant to N.J.S.A. 19:44A-20.4 et. seq.

NOW THEREFORE BE IT RESOLVED THAT:

1. The EB Employee Solutions, LLC, dba as The Difference Card (hereinafter the VENDOR) with a business address of 200 Business Park Drive, Suite 311, Armonk, NY 10504 is appointed to provide HRA Services coverage for the period January 1, 2024 through December 31, 2024.

BE IT FURTHER RESOLVED THAT: All associated fees due to the VENDOR will be paid by each member of the COMMISSION directly to VENDOR.

BE IT FURTHER RESOLVED THAT: the Chair of the COMMISSION is hereby authorized to execute contracts between the COMMISSION and the VENDOR set forth in this resolution with terms and conditions as required by the COMMISSION.

BE IT FURTHER RESOLVED THAT: the VENDOR shall execute said contract prepared by the COMMISSION and supply any surety bond along with errors and omissions coverage if required by law or deemed necessary in the sole discretion of the COMMISSION.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on November 21, 2023.

ADOPTED:

TIMOTHY SHEEHAN, CHAIRMAN

ATTEST:

SCOTT BURNS, ESQ., VICE CHAIRMAN