

LACEY TOWNSHIP SCHOOL DISTRICT

OFFICE OF THE SUPERINTENDENT

SPECIAL MEETING

Wednesday, May 29, 2019

6:00 p.m.

**Lacey Township High School
Lecture Hall**

LACEY TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

May 29, 2019

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. STATEMENT OF ADEQUATE NOTICE

Adequate notice of this hearing was given by publication in the Asbury Park Press newspaper on Thursday, May 23, 2019 and by posting the notice in the Forked River and Lanoka Harbor Post Offices, the Ocean County Library, Lacey Branch, and by filing a copy with the Lacey Township Clerk as required by the Open Public Meetings Law.

4. ROLL CALL FOR ATTENDANCE

5. BOARD MEMBER AND SUPERINTENDENT COMMENT

6. PUBLIC COMMENT

7. RESOLUTION CONCERNING GROUP PRESCRIPTION INSURANCE CARRIER

MOTION: Per the recommendation of its group insurance broker-of-record, Brown & Brown Benefit Advisors, Inc., the Board of Education hereby resolves, effective July 1, 2019, to make the following changes to its group medical insurance carrier:

1. Terminate its group prescription insurance policy with Bollinger, policy #PD0513.
2. Select Benecard Trust as its group prescription insurance carrier.
3. Designate Brown & Brown Benefit Advisors, Inc., as the Board's broker-of-record for the new Benecard Trust group prescription insurance program. Brown & Brown Benefit Advisors, Inc. is authorized to act on behalf of the Board in all matters related to these programs.

8. ADJOURNMENT