

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
DECEMBER 13, 2017
HANOVER TOWNSHIP MUNICIPAL BUILDING
12:00 P.M.

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
- OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES: NOVEMBER 8, 2017 OPEN (Appendix I)**
NOVEMBER 8, 2017 CLOSED (Distributed)

Motion to accept the NOVEMBER 8, 2017 Open and Closed Minutes

- Motion:** _____ **Second:** _____
 - Vote: Yea** ___ **Nay** ___ **Abstain** ___
 - Correspondence:** None
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough** – We are in the process of scheduling a meeting to review a membership submission from the Township of Chester.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough** – No report
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough** – No report
- Legal Review Committee, William Close, Chair, Sparta Township** – The committee is scheduled to meet on December 18th at 3:00 p.m. in Sparta Township to review the defense panel.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on December 11th at 11:00 a.m. at PERMA’s office in Parsippany, 9 Campus Drive, 2nd floor.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 1

- TREASURER – Grace Brennan**
Resolution 27-17 December 2017 Bills List..... Page 21
Monthly Reports Page 23

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER – Conner Strong & Buckelew–Edward Cooney**
MEL Bulletin 17-34: 2018 POL/EPL Update..... Page 30
Monthly certificates issued (10/22/17 to 11/21/17) Page 31

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 40

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 47

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL-SAFETY & PROPERTY OF PUBLIC LITIGATION**

Motion by _____ Seconded by _____ Vote: _____
Workers Compensation Claims – Qual Lynx
Liability Claims – Janine Leahy, Lenape Claims Management, Inc.

- MOTION TO RETURN TO OPEN SESSION**

Motion by _____ Seconded by _____ Vote: _____

- Motion to Approve Claim Authority Payments as Presented in Executive Session; Executive Director’s Report; Resolution 27-17 Approving the December 2017 Bills List; Treasurer’s Reports; Attorney’s Reports; Underwriting Manager’s Reports; Monthly Certificates; Safety Director’s Reports; and Managed Care Provider’s Reports**

Motion by _____ Seconded by _____ Roll Call Vote: _____

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**