

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
SEPTEMBER 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: JULY 12, 2017 OPEN (Appendix I)**
JULY 12, 2017 CLOSED (Distributed)

Motion to accept the JULY 12, 2017 Open and Closed Minutes

- Motion:** _____ **Second:** _____
 - Vote:** Yea ___ Nay___ Abstain ___
 - Correspondence:** Letter from Municipal Excess Liability JIF Re: Hurricane Harvey**Page 1**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough** – No report
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee has scheduled a meeting on September 13th at Hanover Municipal building immediately following the JIF meeting. The Finance Committee held its budget workshop meeting on August 10, 2017. Minutes are included in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough.** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee is scheduled to meet on September 11th at 10:00 a.m. at PERMA’s office to review the responses received to the fund’s RFQ for Actuary, Executive Director, Litigation Management, Payroll Auditor, Treasurer and Underwriting Manager.
- Legal Review Committee, William Close, Chair, Sparta Township** — Committee met with workers’ compensation defense panel in August.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on September 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 6

- TREASURER—Grace Brennan**
August 2017 Bills List—Confirmation of payments Page 31
Resolution 23-17 September 2017 Bills List Page 33
Monthly Reports June Page 35
Monthly Reports July..... Page 41

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (6/22/17 to 7/21/17) Page 49
Monthly certificates issued (7/22/17 to 8/21/17) Page 56

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 65

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 79

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

Motion by_____ Seconded by_____ Vote:_____
Workers Compensation Claims – Javier Esparra, 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 23-17 Approving the September 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**