

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING:
NOVEMBER 12, 2014
HANOVER TOWNSHIP MUNICIPAL BUILDING
12:00 P.M.

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF FUND COMMISSIONERS
- APPROVAL OF MINUTES: October 8, 2014 Open (Appendix I)
 October 8, 2014 Closed (to be distributed)

Motion to Accept the October 8, 2014 Open & Closed Minutes

- Motion by_____ Seconded by_____
- Vote *Yea* *Nay* *Abstain*

- CORRESPONDENCE—
-

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership Committee, Greg Poff, Chair, Rockaway Township** Committee held a conference call on November 3rd to review new membership application. Minutes are included in Appendix II.
- Finance Committee, Robert Kalafut, Chair, Madison Borough** –The Committee met on October 8th prior to the Board meeting. Minutes of the meeting are included in Appendix III. The Committee is scheduled to meet again on November 12 at 11:00 in Hanover prior to the Board meeting to review 2015 member assessments.
- Coverage Committee, Michael Guarino, Chair, Denville Township**- No report
- Safety Committee, Frank Wilpert, Chair, Mt. Olive Twp.** – No report
- Safety Task Force Committee, Chair (vacant)** – No report
- Contract Review Committee, Ralph Blakeslee, Chair, Borough of Netcong** – Committee met on October 28th at Perma’s office in Parsippany. Minutes of the meeting are included in Appendix IV.
- Legal Review Committee, William Close, Chair, Sparta**—No report.
- Claims Committee, William Close, Chair, Sparta** – Committee scheduled to meet on November 10 2014 at 3:00pm in the Perma conference room in Parsippany.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
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PUBLIC HEARING: 2015 BUDGET

MOTION TO ADOPT 2015 BUDGET

Motion by _____ Seconded by _____ Vote

- TREASURER – Grace Brennan**
Resolution 23-14 (November 2014 bills list)..... Page 28
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- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
Monthly Certificates Issued Page 44

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 53

- MANAGED CARE – FMCO – Thea Isabella**
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MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION

Motion by _____ Seconded by _____ Vote

Workers Compensation Claims – Robert Fox, Qual Lynx

Liability Claims – Paul Messerschmidt, D & H Alternative Risk Solutions, 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 23-14 Approving the November 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 _____ Vote

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