

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING:
OCTOBER 8, 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:** **September 10, 2014** Open (Appendix I)
 September 10, 2014 Closed to be distributed

Motion to Accept the September 10, 2014 Open & Closed Minutes

- Motion by _____ Seconded by _____
 - Vote Yea Nay Abstain*

 - CORRESPONDENCE**— Letters from Washington and Frelinghuysen Townships Page 1
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MONTHLY COMMITTEE REPORTS:

Committees:

- Membership Committee, Greg Poff, Chair, Rockaway Township** No report.

- Finance Committee, Robert Kalafut, Chair, Madison Borough** –The Committee met on September 10th in Hanover. Minutes from the meeting are included in Budget Appendix III. The committee will meet at 11:15 in Hanover on October 8 prior to the Board meeting.

- 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 September 10 in Hanover. Minutes of the meeting are included in Appendix II.

- Legal Review Committee, William Close, Chair, Sparta—**No report.

- Claims Committee, William Close, Chair, Sparta –** Committee scheduled to meet on October 6, 2014 at 3:00pm in the PERMA conference room in Parsippany.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
Monthly Report..... Page 3
- TREASURER – Grace Brennan**
Resolution 22-14 (October 2014 bills list)..... Page 17
Monthly Reports..... Page 19
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
Monthly Certificates Issued Page 33
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 44
- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 51
- 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 22-14 Approving the October 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**