MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA MEETING: FEBRUARY 11, 2015 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: January 14, 2015 Open (Appendix I) January 14, 2015 Closed (to be distributed)					
Mo	tion to Accept the January 14, 2015 Open & Closed Minutes					
	Motion by Seconded by 1 Vote Yea Nay Abstain					
	CORRESPONDENCEnone					
_	CORRESPONDENCEnone					
<u>MC</u>	ONTHLY COMMITTEE REPORTS:					
Cor	mmittees:					
	Membership Committee, Greg Poff, 2014 Chair, Rockaway Township— No report.					
	Finance Committee, Robert Kalafut, 2014 Chair, Madison Borough – No report.					
	Coverage Committee, Michael Guarino, 2014 Chair, Denville Township- No report					
	Safety Committee, Frank Wilpert, 2014 Chair, Mt. Olive Twp . – The Safety Committee is scheduled to meet at 11:00 am on February 11 th in the Hanover Municipal Building.					
	Safety Task Force Committee, William Huyler, Florham Park; Chief Jason Kohn, Morris Plains 2014 Co-chairs – No report					
	Contract Review Committee, Ralph Blakeslee, 2014 Chair, Borough of Netcong –We are in the process of rescheduling a meeting of the Contracts & Rules Committee for a review of the Pilot program committee members participated in using a computer program to track vendor certificates of insurance.					
	Legal Review Committee, William Close, 2014 Chair, Dover—No report.					
	Claims Committee, William Close, Chair, 2014 Dover – Committee scheduled to meet on February 9, 2015 at 3:00 pm at PERMA's office in Parsippany.					

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR/A	ADMINISTRATOR – PE	ERMA Risk Management Se	ervices – Cathleen Kiernan	
Monthly Report			Page 1	
TREASURER – Grace Bren	nan			
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ATTORNEY – Fred Semrau	, Esquire			
UNDERWRITING MANAG	ER-Conner Strong & B	uckelew–Edward Scioli		
SAFETY DIRECTOR – JA	Montgomery Risk Contr	ol Services – David McHale		
Monthly Report and Age	nda		Page 56	
MANAGED CARE – FMCO –	Thea Isabella			
Monthly Report			Page 71	
MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION				
☐ Motion by Workers Compensation Claims Liability Claims – Paul Messers	- Robert Fox, Qual Lynx			
MOTION TO RETURN TO O	OPEN SESSION			
☐ Motion by	_ Seconded by	Vote		
Motion to Approve Claim Authority Payments as Presented in Executive Session, Executive Director's Report Approve Resolution 8-15 Approving the February Bill Lists, 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				