

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JANUARY 14, 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:** December 10, 2014 Open (Appendix I)
December 10, 2014 Closed to be distributed

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

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

- CORRESPONDENCE – none**

ADJOURN SINE DIE MEETING

Chair vacated - Executive Director asked to run meeting

- ELECTION OF OFFICERS AND FIVE-MEMBER EXECUTIVE COMMITTEE**
Executive Director explains offices
- Nominating Committee Report**—Commissioner Tempesta will give the committee’s report on 2015 nominations.

- ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE AND FUND COMMISSIONERS**
-

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership Committee, Greg Poff, Chair, Rockaway Township** – No report
- Finance Committee, Robert Kalafut, Chair, Madison Borough** – No report.
- Coverage Committee, Michael Guarino, Chair, Denville Township**- Committee scheduled a conference call on Monday, January 12th at 10:00 to discuss two quasi-municipal entity applications.
- Safety Committee, Frank Wilpert, Chair, Mt. Olive Twp.** – No report.
- Safety Task Force Committee, William Huyler, Florham Park; Chief Jason Kohn, Morris Plains Co-chairs** – No report
- Contract Review Committee, Ralph Blakeslee, Chair, Borough of Netcong** – No report
- Legal Review Committee, William Close, Chair, Sparta** – Recommended Defense Panel part of the Reorganization Resolution.
- Claims Committee, William Close, Chair, Sparta** – Committee scheduled to meet on January 12, 2015 at 3:00 pm in the conference room at PERMA’s office in Parsippany.

<input type="checkbox"/> PROFESSIONAL SERVICES (Resolution 1-15)	Page 1
<input type="checkbox"/> ORGANIZATIONAL RESOLUTIONS (Resolutions 2-15 thru 6-15)	Page 3
.Designation of Interest rates for Delinquent Assessments	
.Designation of Bank Depositories	
.Cash Management Plan	
.Designation of Authorized Signatories	
.Designation of Regular Meeting Times and Place	
.Designation of Service of Process	
.Designation of Official Newspapers	
.Designation of Secretary as custodian of records	
.2015 Risk Management Plan	
.2015 Legal Defense Panel	

PROFESSIONAL REPORTS:

<input type="checkbox"/> EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cate Kiernan	
Monthly Report	Page 29
<input type="checkbox"/> TREASURER – Grace Brennan	
Resolution 7-15 (January 2015 bills list)	Page 60
Monthly Reports	Page 62
<input type="checkbox"/> ATTORNEY – Fred Semrau, Esquire	
<input type="checkbox"/> UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli	
Monthly Certificates Issued	Page 76
<input type="checkbox"/> SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale	
Monthly Report and Agenda	Page 82
<input type="checkbox"/> MANAGED CARE – FMCO – Thea Isabella	
Monthly Report	Page 97
<input type="checkbox"/> MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION	
<input type="checkbox"/> Motion by _____ Seconded by _____ Vote	
Workers Compensation Claims – Robert Fox, Qual Lynx	
Liability Claims – Paul Messerschmidt, D & H Alternative Risk Solutions, Inc.	
<input type="checkbox"/> MOTION TO RETURN TO OPEN SESSION	
<input type="checkbox"/> Motion by _____ Seconded by _____ Vote	
<input type="checkbox"/> Motion to Approve Claim Authority Payments as Presented in Executive Session, Executive Director’s Report, Resolution 2-15 Establishing a Fiscal Management Plan, Resolution 3-15 Establishing Public Meeting Procedures, Resolution 4-15 Establishing a Fund Records Program, Resolution 6-15 Establishing a Legal Defense Panel, Resolution 7-15 Approving the January Bill Lists, Treasurer’s Reports, Attorney’s Reports, Underwriting Manager’s Reports - Monthly Certificates, Safety Director’s Reports, and Managed Care Provider’s Reports	
<input type="checkbox"/> Motion by _____ Seconded by _____ Vote	

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