

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA  
MEETING: MARCH 11, 2015  
HANOVER TOWNSHIP MUNICIPAL BUILDING  
12:00 P.M.**

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF FUND COMMISSIONERS
- APPROVAL OF MINUTES:      February 11, 2015 Open (Appendix I)  
   February 11, 2015 Closed (to be distributed)

**Motion to Accept the February 11, 2015 Open & Closed Minutes**

- Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Vote    *Yea*                              *Nay*                              *Abstain*

- CORRESPONDENCE—Letters from New Jersey Assemblywoman BettyLou DeCroce..... Page 1

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**MONTHLY COMMITTEE REPORTS:**

**Committees:**

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township**– We are in the process of scheduling a conference call of the committee to review a quasi-municipal entity application from East Hanover.
- Finance Committee, Robert Kalafut, Chair, Madison Borough** – No report.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee is scheduled to meet via teleconference on Monday, March 9 at 2:30 p.m. Purpose of meeting is to review the Pilot program for tracking of vendor certificates of insurance with participants and also to review revisions to the JIF’s Standard Contract provisions.
- Legal Review Committee, William Close, Chair, Sparta** —No report.
- Claims Review Committee, Jon Rheinhardt, Chair, Wharton Borough** – Committee scheduled to meet on March 9, 2015 at 3:00 pm at PERMA’s office in Parsippany.

**PROFESSIONAL REPORTS:**

**EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**

Monthly Report ..... Page 3  
Resolution 9-15 amending the Fund’s Standard Contract Provisions.....Page 11

**TREASURER – Grace Brennan**

Resolution 10-15 (March 2015 bills list) ..... Page 31  
Monthly Reports ..... Page 33

**ATTORNEY – Fred Semrau, Esquire**

**UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**

Monthly Certificates Issued ..... Page 46

**SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**

Monthly Report and Agenda ..... Page 56

**MANAGED CARE – FMCO – Thea Isabella**

Monthly Report..... Page 68

**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, Approve Resolution 10-15 Approving the March 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**

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