

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: JUNE 10, 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: May 13, 2015 Open (Appendix I)
 May 13, 2015 Closed (to be distributed)

Motion to Accept the May 13, 2015 Open & Closed Minutes

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

- CORRESPONDENCE-- MEL Excess & Reinsurance Policies filing Page 1
-

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township**– A conference call has been scheduled for June 8th at 10:00 am to review a request by Madison to endorse the Madison Community Pool to its coverages.
- Finance Committee, Robert Kalafut, Chair, Madison Borough** – The Finance committee will meet on June 10th at 11:30 a.m. at Hanover prior to the JIF meeting to review the 2014 audit report. Chairman Kalafut will provide a report at the JIF meeting.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – Enclosed is a listing of member’s Safety Incentive Program achievements for 2014. We are working with Grainger to produce the award certificates.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– - No report
- Legal Review Committee, William Close, Chair, Sparta** —No report.
- Claims Review Committee, Jon Rheinhardt, Chair, Wharton Borough** – Committee scheduled to meet on June 8th, 2015 at 3:00 pm at PERMA’s office in Parsippany. Please note our Parsippany office has relocated to the second floor.

PROFESSIONAL REPORTS:

- AUDITOR – Nisivoccia & Company**
Audit Report as of December 31, 2014..... Enclosed
- ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2014..... Enclosed
- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 5
Resolution 14-15 Approving Year End Audit Page 7
Resolution 15-15 Transferring 2011 Liabilities to the Municipal Excess Liability Residual Claims Fund . Page 13
- TREASURER – Grace Brennan**
Resolution 16-15 (June 2015 bills list) Page 30
Monthly Reports Page 32
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**
Monthly Certificates Issued Page 47
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... 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_____ 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 15-15 transferring the Morris JIF 2011 Liabilities to the RCF, Resolution 16-15 Approving the June 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**