

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA

MEETING: **TUESDAY** - NOVEMBER 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: October 14, 2015 Open (Appendix I)
 October 14, 2015 Closed (to be distributed)

Motion to Accept the October 14, 2015 Open & Closed Minutes

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

CORRESPONDENCE—.....None

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township**—No report
- Finance Committee, Robert Kalafut, Chair, Madison Borough** –The committee is scheduled to meet on November 10th prior to the JIF meeting to review the 2016 member assessments. Chairman Kalafut will provide a report at the meeting.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – No report
- 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** – The committee will meet on November 9th at 3:00 p.m. at PERMA’s office, in Parsippany 9 Campus Drive, 2nd floor.

The Ad-Hoc committee reviewing RFQ responses for TPA and MCO, met on October 14th and November 2, 2015. Minutes of both meetings are included in appendix II and III.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
Monthly ReportPage 1
- PUBLIC HEARING: 2016 BUDGET**
MOTION TO ADOPT 2016 BUDGET
Motion by _____ Seconded by _____ Vote _____
- TREASURER – Grace Brennan**
Resolution 23-15 November 2015 bills listPage 32
Monthly Reports.....Page 34
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**
Monthly Certificates Issued 9/24/15-10/20/15.....Page 51
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda.....Page 60
- MANAGED CARE – FMCO – Thea Isabella**
Monthly ReportPage 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, Resolution 23-15 Approving the November 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**