

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: SEPTEMBER 9, 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:** July 8, 2015 Open (Appendix I)
 July 8, 2015 Closed (to be distributed)

Motion to Accept the July 8, 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 met on August 27th to review the draft of the 2016 budget. The minutes of the meeting are included in Appendix II.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**— The committee met on July 8th prior to the JIF meeting. Minutes of the meeting are included in Appendix III.
- Legal Review Committee, William Close, Chair, Sparta** —No report.
- Claims Review Committee, Jon Rheinhardt, Chair, Wharton Borough** – Committee met on August 17th at PERMA’s office in Parsippany and approved payment authority requests. The committee will meet at 11:00 a.m. on September 9th prior to the JIF meeting to review the RFQ responses. Due to a conflict with Labor Day, September payment authority requests will be reviewed in Executive Session.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly ReportPage 1
 - Resolution 19-15 to renew membership in the Residual Claims FundPage 8
 - Resolution 20-15 to renew membership in the Environmental Joint Insurance FundPage 14

- TREASURER – Grace Brennan**
 - August 2015 bills list—Confirmation of paymentsPage 42
 - Resolution 21-15 September 2015 bills listPage 44
 - Monthly Reports JunePage 46
 - Monthly Reports JulyPage 52

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Scioli**
 - Monthly Certificates Issued 6/22/2015 to 7/20/2015Page 74
 - Monthly Certificates Issued 7/21/15 to 8/19/15Page 82

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
 - Monthly Report and AgendaPage 90

- MANAGED CARE – FMCO – Thea Isabella**
 - Monthly ReportPage 116

- 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 21-15 Approving the September 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**