

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

Motion to Accept the November 10, 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** – No report
- 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** —The committee met on December 2nd at 1:30 p.m. at PERMA’s office, in Parsippany to review the defense panel prior to reorganization.
- Claims Review Committee, Jon Rheinhardt, Chair, Wharton Borough** – The committee will meet on December 7th at 3:00 p.m. at PERMA’s office, in Parsippany 9 Campus Drive, 2nd floor.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cathleen Kiernan**
Monthly ReportPage 1
Resolution 24-15 Memorialize Appointment of Asset Manager and Banking ServicesPage 10
- TREASURER – Grace Brennan**
Resolution 25-15 December 2015 bills list.....Page 22
Monthly Reports.....Page 24
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Scioli**
Monthly Certificates Issued 10/21/2015 To 11/18/2015Page 39
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda.....Page 43
- MANAGED CARE – FMCO – Thea Isabella**
Monthly ReportPage 54
- 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 24-15 Memorializing Appointment of Asset Manager and Banking Services, Resolution 25-15 Approving the December 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**