

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING: APRIL 13, 2016
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:** March 9, 2016 Open (Appendix I)
 March 9, 2016 Closed (to be distributed)

Motion to Accept the March 9, 2016 Open & Closed Minutes

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

- CORRESPONDENCE—change of address notice from First Managed Care Option..... Page 1**

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township—No report.**
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough— No report.**
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough. – The 2015 Safety Incentive Program Awards have been announced. Grainger gift certificates, good towards the purchase of Grainger products will be mailed to Fund Commissioners in mid-April.**
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough— No report**
- Legal Review Committee, William Close, Chair, Sparta — No report**
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough –The committee will meet on April 11, 2016 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 Report Page 2
- TREASURER – Grace Brennan**
Resolution 12-16 (April 2016 bills list)..... Page 28
Monthly Reports Page 30
- ATTORNEY – Fred Semrau, Esquire**
Memo: Open Public Meetings Act—Procedure concerning Personnel Matters..... Page 46
11-16 Informal Claims Mediation Process..... Page 48
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Ed Cooney**
Monthly Certificates Issued (2/18/2016 To 3/18/2016) Page 50
MEL Bulletins 16-28 through 16-30 Page 64
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda Page 68
- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 83
- 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, Lenape Claims Management, Inc.
 - Defense Panel attorney William Johnson to address commissioners
- 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; Adoption of revised cash management plan; Approval of revision to Asset Manager contract; Resolution 11-16 Informal Claims Mediation Process; Resolution 12-16 Approving the April 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**