

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**DECEMBER 14, 2016**  
**HANOVER TOWNSHIP MUNICIPAL BUILDING**  
**12:00 P.M.**

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF COMMISSIONERS
- APPROVAL OF MINUTES: NOVEMBER 9, 2016 OPEN (Appendix I)  
NOVEMBER 9, 2016 CLOSED (Distributed)

**Motion to Accept the NOVEMBER 9, 2016 Open and Closed Minutes**

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Vote: Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_
  
  - ACKNOWLEDGEMENT OF SERVICE RESOLUTION  
Robert L. Fox, Qual-Lynx - Account Manager
  
  - Correspondence..... None
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**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. – 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, Brian McNeilly, Chair, Stanhope Borough – The committee will meet on December 12th at 11:00 a.m. at PERMA’s office, in Parsippany 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 1  
Resolution 25-16 Accepting update to POL/EPL policy amendment..... Page 4
- TREASURER—Grace Brennan**  
Resolution 26-16 December 2016 Bills List..... Page 20  
Monthly Reports ..... Page 22
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (10/26/16 to 11/25/16)..... Page 29
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
Monthly Report and Agenda..... Page 36
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report..... Page 42
- 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 – Janine Leahy, Lenape Claims Management, 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 26-16 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 \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**