

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 10, 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: January 13, 2016 Open (Appendix I)
 January 13, 2016 Closed (to be distributed)

Motion to Accept the January 13, 2016 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, Jon Rheinhardt, Chair, Wharton Borough**– Committee will meet before the February meeting to review the Fund’s year-end Financial Fast Track.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – Safety Committee met on February 2nd and reviewed the enclosed 2016 Safety Incentive Program. In addition, the Committee reviewed the first draft of 2015 Safety Incentive Program results. Final results expected to be announced in March.
- 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 February 8, 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 3

- TREASURER – Grace Brennan**
 - Resolution 8-16 (February 2016 bills list) Page 19
 - Monthly Reports Page 21

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Thomas Nolan**
 - MEL bulletin 16-27 MEL Underwriting Team AnnouncementPage 35
 - Monthly Certificates Issued 12/19/2015 To 1/15/2016 Page 36
 - 2016 Renewal Certificates Report..... Page 37

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
 - Monthly Report and Agenda Page 90

- MANAGED CARE – FMCO – Thea Isabella**
 - Monthly Report..... Page 104

- 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.

- 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, Approve Resolution 8-16 Approving the February Bill Lists, 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**