

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA MEETING:

JULY 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: JUNE 8, 2016 Open (Appendix I)
JUNE 8, 2016 Closed (to be distributed)

Motion to Accept the June 8, 2016 Open & Closed Minutes

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

- CORRESPONDENCE— Lenape Claims June 20, 2016..... Page 1
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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— A meeting of the Contracts & Rules Committee has been scheduled for 11:15 am the morning of the JIF meeting.

Legal Review Committee, William Close, Chair, Sparta — No report

Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough – The committee will meet on July 11th at 11:00 a.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
Resolution 18-16 Amending the fund’s fiscal management plan Page 4
Resolution 19-16 August Meeting Cancellation Page 5

TREASURER – Grace Brennan

Resolution 20-16 (July 2016 bills list)..... Page 18
Monthly Reports Page 21

ATTORNEY – Fred Semrau, Esquire

UNDERWRITING MANAGER–Conner Strong & Buckelew–Ed Cooney

Monthly Certificates Issued (5/23/2016 To 6/21/2016) Page 34
Revised MEL Bulletin 16-10: Property Program Reporting requirements Page 52

SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale

Monthly Report and Agenda Page 57

MANAGED CARE – FMCO – Mary Bresadola

Monthly Report Page 66

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 18-16 amending the fund’s 2016 fiscal management plan; Resolution 19-16 cancelling the fund’s August meeting; Resolution 20-16 Approving the July 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**