

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING: MARCH 9, 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 FUND COMMISSIONERS
- APPROVAL OF MINUTES:     February 10, 2016 Open (Appendix I)  
                                                          February 10, 2016 Closed (to be distributed)

**Motion to Accept the February 10, 2016 Open & Closed Minutes**

- Motion by \_\_\_\_\_    Seconded by \_\_\_\_\_
- Vote   *Yea*                     *Nay*                     *Abstain*
  
- CORRESPONDENCE--none

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**MONTHLY COMMITTEE REPORTS:**

**Committees:**

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township--**  
Attached is a Quasi-Municipal Entity Application submitted by the Borough of Kinnelon. Committee is reviewing and will have a recommendation at the meeting.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough--** Committee met on February 10<sup>th</sup> and reviewed the Fund's year end Financial Fast Track. Minutes of the meeting are enclosed in Appendix II.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough. –** The 2015 Safety Incentive Program Awards have been announced and are included in the agenda. Gift certificates, good towards the purchase of Grainger products are in progress and will be mailed to Fund Commissioners.
- 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 March 7, 2016 at 3:00 p.m. at PERMA's office, in Parsippany 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cate Kiernan**
  - Monthly Report ..... Page 7
  - Resolution 9-16 amending compensation for Lenape Claims Management, Inc. .... Page 24
  
- TREASURER – Grace Brennan**
  - Resolution 10-16 (March 2016 bills list) ..... Page 53
  - Monthly Reports ..... Page 55
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Thomas Nolan**
  - Monthly Certificates Issued (From 1/16/16-2/17/16) ..... Page 69
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
  - Monthly Report and Agenda ..... Page 80
  
- MANAGED CARE – FMCO – Thea Isabella**
  - Monthly Report ..... Page 92
  
- 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, Resolution 9-16 Amending Compensation for Lenape Claims Management, Inc.; Resolution 10-16 Approving the March 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**

**Educational Session – Following the JIF meeting there will be an educational session on the topic of “JIF 101”.**