

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING: MAY 11, 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:** April 13, 2016 Open (Appendix I)
April 13, 2016 Closed (to be distributed)

Motion to Accept the April 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**—The committee met May 5th via conference call to discuss the JIF Casualty and JIF Crime Endorsements. A copy of the agenda is enclosed.
- 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 were 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 has changed the start time of its meetings to 11:00 a.m. and will meet on May 9th 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 7
Resolution 13-16 Renewing Membership in the Municipal Excess Liability JIF Page 9

- TREASURER – Grace Brennan**
Resolution 14-16 (May 2016 bills list)..... Page 27
Monthly Reports Page 29

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Ed Cooney**
Monthly Certificates Issued (3/19/2016 To 4/20/2016) Page 44

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda Page 55

- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 64

- 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 13-16 renewing the Fund’s membership in the Municipal Excess Liability Joint
Insurance Fund; Resolution 14-16 Approving the May Bills List; Approval of JIF Casualty and JIF
Crime endorsements; Certify annual additional assessment for Borough of Chester, pro-rated to effective
date of workers’ compensation coverage for the Chester First Aid Squad; 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**