

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING: JUNE 8, 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: MAY 11, 2016 Open (Appendix I)
 MAY 11, 2016 Closed (to be distributed)

Motion to Accept the May 11, 2016 Open & Closed Minutes

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

- CORRESPONDENCE—Letter to Department of Banking and Insurance Re: Filing of 2016 Excess Insurance and Reinsurance PoliciesPage 1

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township**—No report
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**— The Finance committee will meet on June 8th at 11:00 a.m. at Hanover prior to the JIF meeting to review the 2015 audit report. Chairman Rheinhardt will provide a report at the JIF meeting.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** –
- 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 location for its June meeting and will meet on June 6th at 11:00 a.m. at the offices of First Managed Care Option, 2740 State Route 10 West, Morris Plains, NJ.

PROFESSIONAL REPORTS:

- AUDITOR – Nisivoccia & Company**
Audit Report as of December 31, 2015.....Enclosed
- ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2015.....Enclosed
- EXECUTIVE DIRECTOR/ADMINISTRATOR–PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 3
Resolution 15-16 Approving Year End Audit.....Page 5
Resolution 16-16 Transferring 2012 Liabilities to the RCF..... Page 10
- TREASURER – Grace Brennan**
Resolution 17-16 (June 2016 bills list)..... Page 36
Monthly Reports Page 38
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Ed Cooney**
Monthly Certificates Issued (4/21/2016 To 5/22/2016) Page 52
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda Page 63
- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 71
- 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 16-16 transferring the Morris JIF 2012 Liabilities to the RCF; Resolution 17-16 Approving the June 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**