

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
NOVEMBER 9, 2016
HANOVER TOWNSHIP MUNICIPAL BUILDING
12:00 P.M.

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF COMMISSIONERS
- APPROVAL OF MINUTES: OCTOBER 12, 2016 OPEN (Appendix I)
OCTOBER 12, 2016 CLOSED (Distributed)

Motion to Accept the OCTOBER 12, 2016 Open and Closed Minutes

- Motion: _____ Second: _____
 - 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**– The committee met on October 12th at Hanover prior to the JIF Meeting. Minutes of the meeting are included in Appendix II. The committee is scheduled to meet on November 9th prior to the JIF meeting to review the 2017 member assessments. Chairman Rheinhardt will present a report at the meeting.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – No report
- 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 November 7th 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 1

PUBLIC HEARING: 2017 BUDGET
MOTION TO ADOPT 2017 BUDGET
Motion by _____ Seconded by _____ Vote _____

- TREASURER—Grace Brennan**
Resolution 23-16 November 2016 Bills ListPage 39
Monthly ReportsPage 41

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (9/26/16 to 10/25/16)Page 48

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda.....Page 57

- MANAGED CARE – First Managed Care Option – 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 23-16 Approving the November Bills List; Resolution 24-16 Supporting Senate Bill S-2663 and Assembly Bill A-4234; 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 _____ Roll Call Vote: _____

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**