

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
OCTOBER 12, 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: SEPTEMBER 14, 2016 OPEN (Appendix I)**
SEPTEMBER 14, 2016 CLOSED (Distributed)

Motion to Accept the SEPTEMBER 14, 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 is scheduled to meet on October 12 at 11:00 a.m. at Hanover prior to the JIF meeting to review the second draft of the proposed 2017 budget. 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–We are working to schedule a meeting to review the responses received to the Fund’s RFQ for Fund Attorney, Safety Director, Auditor and CDL Drug Testing.**
- Legal Review Committee, William Close, Chair, Sparta — No report**
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough – Due to a conflict with Columbus Day, October payment authority requests will be reviewed at the meeting October 12th in Executive Session.**

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 1

- TREASURER—Grace Brennan**
Resolution 22-16 October 2016 Bills List Page 20
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- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (8/26/16 to 9/25/16)..... Page 29

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 37

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
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- 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 22-16 Approving the October 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 _____ Roll Call Vote: _____

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