

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**JULY 12, 2017**  
**HANOVER TOWNSHIP**  
**COMMUNITY CENTER BUILDING**  
**15 NORTH JEFFERSON ROAD (NEXT TO 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 COMMISSIONERS**
- APPROVAL OF MINUTES: JUNE 14, 2017 OPEN (Appendix III)**  
**JUNE 14, 2017 CLOSED (Distributed)**

**Motion to accept the JUNE 14, 2017 Open and Closed Minutes**

- Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_
- Vote:** Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_

- Correspondence: Letter from Qual-Lynx on behalf of Ann Noble .....Page 1**

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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough – No report**
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough– The Finance Committee scheduled its budget workshop meeting for August 10, 2017. For information, minutes of the Finance committee’s June meeting are included in Appendix I.**
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough. – No report**
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough– We are working to schedule a meeting to review RFQs.**
- Legal Review Committee, William Close, Chair, Sparta Township — No report**
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough – The committee will meet on July 10th at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2<sup>nd</sup> floor.**

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 2
  
- TREASURER—Grace Brennan**  
Resolution 22-17 July 2017 Bills List..... Page 20  
Monthly Reports ..... Page 22
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (5/22/17 to 6/21/17)..... Page 29
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
Monthly Report and Agenda..... Page 45
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report..... Page 58
  
- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL-  
SAFETY & PROPERTY OF PUBLIC LITIGATION**  
  
Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Vote: \_\_\_\_\_  
Workers Compensation Claims – Javier Esparra, 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 21-17 cancelling the August meeting; Resolution 22-17 Approving the July 2017 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**