

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**JUNE 14, 2017**  
**HANOVER TOWNSHIP 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: MAY 10, 2017 OPEN (Appendix I)**  
**MAY 10, 2017 CLOSED (Distributed)**

**Motion to accept the MAY 10, 2017 Open and Closed Minutes**

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

- Correspondence:** Letter to Department of Insurance re: filing of MEL excess and reinsurance policies .... Page 1  
**Correspondence:** Letter from First Managed Care Option ..... Page 3

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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 will meet on June 12th at 10:00 a.m. at PERMA’s office at 9 Campus Drive, Parsippany, 2<sup>nd</sup> floor, to review the 2016 audit report. Finance Chairman Rheinhardt will provide a report at the JIF meeting.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough.** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– No report
- Legal Review Committee, William Close, Chair, Sparta Township**— Fund Attorney has scheduled the Legal Review Committee to meet with the workers’ compensation defense panel.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on June 12th at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

- AUDITOR – Nisivoccia & Company**  
Audit Report as of December 31, 2016..... Enclosed
  
- ACTUARY – Actuarial Advantage**  
Valuation Report as of December 31, 2016. .... Enclosed
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 4  
Resolution 17-17 Approving Year End Audit ..... Page 7  
Budget Transfer..... Page 10  
Resolution 18-17 Amending the fund’s fiscal management resolution ..... Page 11  
Resolution 19-17 Transferring 2013 Liabilities to the Municipal Excess Liability Residual Claims Fund..... Page 14
  
- TREASURER—Grace Brennan**  
Resolution 20-17 June 2017 Bills List..... Page 33  
Monthly Reports ..... Page 35
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (4/22/17 to 5/21/17)..... Page 42
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
Monthly Report and Agenda..... Page 52
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report..... Page 62
  
- 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 18-17 Amending The Fund’s Fiscal Management Resolution; Resolution 19-17  
Transferring The Morris JIF 2013 Liabilities to the RCF Fund; Resolution 20-17 Approving the June 2017  
Bills List; Approval of budget amendment to record a transfer of \$100,000 from the Closed years accounts  
for funding of Police Accreditation Program; 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**