

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
MAY 10, 2017
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: APRIL 12, 2017 OPEN (Appendix I)
APRIL 12, 2017 CLOSED (Distributed)

Motion to Accept the APRIL 12, 2017 Open and Closed Minutes

- Motion: _____ Second: _____
 - Vote: Yea ___ Nay___ Abstain ___
 - Correspondence..... None
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough** – No report
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– A meeting of the Finance Committee will be scheduled to review the Audit Report prior to the Fund’s June meeting.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough.** – The 2016 Safety Incentive Program Awards have been announced. Gift certificates, good towards the purchase of Grainger products were mailed to Fund Commissioners May 1st.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– No report
- Legal Review Committee, William Close, Chair, Sparta Township**— No report
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on May 8th 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
Resolution 14-17 Police Accreditation Program..... Page 4
Resolution 15-17 Resolution to support the National Flood Insurance Program Page 5
- TREASURER—Grace Brennan**
Resolution 16-17 May 2017 Bills List..... Page 23
Monthly Reports Page 25
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (3/22/17 to 4/21/17)..... Page 32
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 43
- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 61
- 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 14-17 Police Accreditation Program; Resolution 15-17 National Flood Insurance
Program; Resolution 16-17 Approving the May 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**