

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
NOVEMBER 8, 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: OCTOBER 11, 2017 OPEN (Appendix I)**
OCTOBER 11, 2017 CLOSED (Distributed)

Motion to accept the OCTOBER 11, 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** – The committee met on October 27th and reviewed new member applications. Minutes from the meeting are included in the Appendix II. Confidential New Member Reviews for Byram, Roxbury, Pompton Lakes & Frelinghuysen will be available at the meeting.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee is scheduled to meet on November 3rd to review the 2018 member assessments. Chairman Rheinhardt will present a report at the 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** — No report
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on November 6th 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 : 2018 Budget
MOTION TO ADOPT 2018 BUDGET
Motion by_____ Seconded by_____ Vote _____

- TREASURER—Grace Brennan**
Resolution 25-17 November 2017 Bills List Page 27
Monthly Reports Page 29

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
MEL Bulletin 17-33 TULIP Program Change..... Page 36
Monthly certificates issued (9/22/17 to 10/21/17) Page 37

- 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 51

- 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 25-17 Approving the November 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**