

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
OCTOBER 11, 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: SEPTEMBER 13, 2017 OPEN (Appendix I)**
SEPTEMBER 13, 2017 CLOSED (Distributed)

Motion to accept the SEPTEMBER 13, 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** – Committee will meet on October 11th prior to the JIF meeting to review the attached quasi applications submitted by Mountain Lakes and Andover and will present its recommendations to the board at the JIF meeting.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee met on September 13th to review the Finance Model and again on October 3rd to review the draft 2018 budget. The proposed 2018 budget is included in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough.** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee met on September 11th to review responses received to the fund’s RFQ for Actuary, Executive Director, Litigation Management, Payroll Auditor, Treasurer and Underwriting Manager. Chairman Blakeslee will review the Committee’s recommendation. Minutes of the meeting are included in Appendix III.
- Legal Review Committee, William Close, Chair, Sparta Township** — No report
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – Due to conflict with holiday, Payment Authorization Requests will be reviewed directly during Executive Session.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 10

- TREASURER—Grace Brennan**
Resolution 24-17 October 2017 Bills List Page 28
Monthly Reports Page 30

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
MEL Bulletin 17-30 POL/EPL Optional Excess Land Use Coverage..... Page 37
MEL Bulletin 17-31 POL/EPL Policy Form Change Page 40
MEL Bulletin 17-32 Fire Truck Valuation Change Page 41
Monthly certificates issued (8/22/17 to 9/21/17) Page 42

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 49

- 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 – 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 24-17 Approving the October 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**