

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

Motion to Accept the FEBRUARY 8, 2017 Open and Closed Minutes

- Motion:** _____ **Second:** _____
 - Vote: Yea** ___ **Nay** ___ **Abstain** ___

 - Correspondence**..... None
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township – No report**
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough– No report**
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough. – The 2016 Safety Incentive Program Awards have been announced and are included in the agenda. Gift certificates, good towards the purchase of Grainger products are in progress and will be mailed to Fund Commissioners in March.**
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough– No report**
- Legal Review Committee, William Close, Chair, Sparta — No report**
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough – The committee will meet on March 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 3

- TREASURER—Grace Brennan**
Resolution 11-17 March 2017 Bills List..... Page 28
Monthly Reports Page 30

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (1/21/17 to 2/22/17)..... Page 37

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 47

- 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 11-17 Approving the March 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**