

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**APRIL 12, 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: MARCH 8, 2017 OPEN (Appendix I)**  
**MARCH 8, 2017 CLOSED (Distributed)**

**Motion to Accept the MARCH 8, 2017 Open and Closed Minutes**

- Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_
  - Vote: Yea** \_\_\_ **Nay** \_\_\_ **Abstain** \_\_\_
  
  - Correspondence**..... None
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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, Michael Guarino, Chair, Denville Township** – No report
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– Finance Committee held a conference call on April 5<sup>th</sup> to review the year-end Financial Fast Track Report and the Police Accreditation Grant program. Chairman Rheinhardt will provide a verbal report.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – The 2016 Safety Incentive Program Awards have been announced. Gift certificates, good towards the purchase of Grainger products are in progress and will be mailed to Fund Commissioners in April.
- 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 April 10th at 11:00 a.m. at PERMA’s office, in Parsippany 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 1  
Resolution 12-17 Creating Aggregate Loss Fund Contingency Account..... Page 4
  
- TREASURER—Grace Brennan**  
Resolution 13-17 April 2017 Bills List..... Page 21  
Monthly Reports ..... Page 24
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (2/22/17 to 3/21/17)..... Page 31
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**  
Monthly Report and Agenda..... Page 42
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report..... Page 54
  
- 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 13-17 Approving the April 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: \_\_\_\_\_
  
- ELECTION OF CHAIRMAN, SECRETARY AND ONE MEMBER TO EXECUTIVE COMMITTEE**
  
- COMMITTEE APPOINTMENTS**
  
- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**