

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING: FEBRUARY 12, 2014
HANOVER TOWNSHIP MUNICIPAL BUILDING
12:00 P.M.

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF FUND COMMISSIONERS
- APPROVAL OF MINUTES: January 8, 2014 Open (Appendix I)
January 8, 2014 Closed to be distributed

Motion to Accept the January 8, 2014 Open & Closed Minutes

- Motion by _____ Seconded by _____
 - Vote Yea Nay Abstain*
 - CORRESPONDENCE--none
-

MONTHLY COMMITTEE REPORTS:

Committees:

- Membership Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Finance Committee, Robert Kalafut, Chair, Madison Borough** – No report.
- Coverage Committee, Michael Guarino, Chair, Denville Township**- No report
- Safety Committee, Frank Wilpert, Chair, Mt. Olive Twp.** – Committee is scheduled to meet on Wednesday, February 12, 2014 at 10:00 a.m. in Hanover.
- Safety Task Force Committee, Chief Scott Thompson, Chair, Borough of Morris Plains.** – Committee is scheduled to meet on Wednesday, February 12, 2014 at 10:00 a.m. in Hanover.
- Contract Review Committee, Ralph Blakeslee, Chair, Borough of Netcong** – Contracts Committee met on January 27th to review professional fees associated with new membership. Minutes are included in Appendix II.
- Legal Review Committee, William Close, Chair, Dover**—No report.
- Claims Committee, William Close, Chair, Dover** – Committee scheduled to meet on February 10, 2014 at 3:00pm in the Conner Strong & Buckelew conference room in Parsippany.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
 - Monthly Report Page 1

- TREASURER – Grace Brennan**
 - Resolution 8-14 (February 2014 bills list) Page 19
 - Monthly Reports Page 22

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
 - Monthly Certificates Issued Page 37

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
 - Monthly Report and Agenda Page 94

- MANAGED CARE – FMCO – Thea Isabella**
 - Monthly Report Page 106

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION**
 - Motion by _____ Seconded by _____ Vote
Workers Compensation Claims – Robert Fox, Qual Lynx
Liability Claims – Paul Messerschmidt, D & H Alternative Risk Solutions, 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, Approve Amendment to Cap for Municipal Defense Costs, Approve Resolution 8-14 Approving the February Bill Lists, 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 _____ Vote

- OLD BUSINESS**
- NEW BUSINESS**
- PUBLIC COMMENT**
- MEETING ADJOURNED**