

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND AGENDA
MEETING:
SEPTEMBER 10, 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: **July 9, 2014** Open (Appendix I)
 July 9, 2014 Closed to be distributed

Motion to Accept the July 9, 2014 Open & Closed Minutes

- Motion by _____ Seconded by _____
- Vote* *Yea* *Nay* *Abstain*

- CORRESPONDENCE—Letters from Stanhope and HopatcongPage 1
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MONTHLY COMMITTEE REPORTS:

Committees:

- Membership Committee, Greg Poff, Chair, Rockaway Township** No report.
- Finance Committee, Robert Kalafut, Chair, Madison Borough** – The Finance Committee met on August 26, 2014 at PERMA. The minutes of the meeting are included in Appendix II. Committee is scheduled to meet again on September 10th at 11:30 in Hanover.
- Coverage Committee, Michael Guarino, Chair, Denville Township-** No report
- Safety Committee, Frank Wilpert, Chair, Mt. Olive Twp.** – All Safety Incentive Award winners were mailed their Grainger gift certificates in July.
- Safety Task Force Committee.** – No report
- Contract Review Committee, Ralph Blakeslee, Chair, Borough of Netcong** – Committee scheduled to meet at 11:00 on September 10th in Hanover.
- Legal Review Committee, William Close, Chair, Sparta**—No report.
- Claims Committee, William Close, Chair, Sparta** – Committee scheduled to meet on September 8, 2014 at 3:00pm in the PERMA conference room in Parsippany.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – James J. Kickham**
Monthly Report..... Page 3
- TREASURER – Grace Brennan**
Resolution 21-14 (September 2014 bills list)..... Page 39
Monthly Reports June Page 41
Monthly Reports July Page 47
Wells Fargo Reports June Page 53
Wells Fargo Reports July Page 61
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER–Conner Strong & Buckelew–Joseph P. Hrubash**
Monthly Certificates Issued 6/19-7/22..... Page 68
Monthly Certificates Issued 7/23-8/19..... Page 77
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 83
- MANAGED CARE – FMCO – Thea Isabella**
Monthly Report Page 112
- 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, Resolution 21-14 Approving the September Bills List, Approval of 2014 budget amendment transferring \$250,000 from Closed Years account for Police Accreditation program; 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**