

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
FEBRUARY 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: JANUARY 11, 2017 OPEN (Appendix I)
JANUARY 11, 2017 CLOSED (Distributed)

Motion to Accept the JANUARY 11, 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** – The committee met on February 1st at PERMA’s office to review excess limits for cyber liability and a review of the JIFs quasi municipal entity risk and coverage. Minutes of the meeting are in Appendix II.

Committee is recommending the Fund increase its primary cyber liability option from #2 to #3 and select option #4 from excess limits (see attached Underwriting Manager).

Committee also discussed quasi-municipal entity coverage and asked Perma and Underwriting Manager to see if risk can be transferred to commercial market program.

- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Safety Committee, Chief Jason Kohn, Chair, Morris Plains Borough.** – The committee will meet in Hanover on February 8th prior to the JIF meeting to discuss the 2017 Safety Incentive Program. The chairman will present a report at the meeting.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– No report
- Legal Review Committee, William Close, Chair, Sparta** — The legal review committee met on January 30th at Sparta Township to review the 2017 defense panel. Minutes are included in Appendix III. Recommended Defense Panel is included under the Fund Attorney’s report.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on February 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**
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- TREASURER—Grace Brennan**
Resolution 9-17 February 2017 Bills List..... Page 10
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- ATTORNEY – Fred Semrau, Esquire**
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- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (12/22/16 to 1/20/17) Page 21

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – David McHale**
Monthly Report and Agenda..... Page 61

- 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 9-17 Approving the February Bills List; Resolution 10-17 2017 defense panel; 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**