

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
MARCH 14, 2018
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 14, 2018 OPEN (Appendix I)**
FEBRUARY 14, 2018 CLOSED (Distributed)

Motion to Accept the FEBRUARY 14, 2018 Open and Closed Minutes

- Motion:** _____ **Second:** _____
- Vote:** Yea ___ Nay ___ Abstain ___
- Correspondence:** None

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, John Dunleavy, Chair, Bloomingdale Borough**–No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – The 2017 Safety Incentive Program Awards have been announced and are attached. Gift certificates, good towards the purchase of Grainger products are in progress and will be mailed to Fund Commissioners by late March or early April.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**–
- Legal Review Committee, William Close, Chair, Sparta** — No report.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on March 12th 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 11-18 March 2018 Bills List..... Page 19
Monthly Reports Page 21

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (1/23/2018 To 2/22/2018)..... Page 28

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 45

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 59

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL-
SAFETY & PROPERTY OF PUBLIC LITIGATION**

Motion by _____ Seconded by _____ Vote: _____
Workers Compensation Claims – Claudia Acosta, Qual Lynx
Property and 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 11-18 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**

