

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
APRIL 11, 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: MARCH 14, 2018 OPEN (Appendix I)
MARCH 14, 2018 CLOSED (Distributed)

Motion to Accept the MARCH 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** – A meeting of the Safety Committee has been set for 11:15 the day of the JIF meeting. J.A. Montgomery has expanded its staff to include law enforcement risk control. Committee will consider the attached Police Service Plan.
- 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 9th 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 2

- TREASURER—Grace Brennan**
Resolution 12-18 April 2018 Bills List..... Page 19
Monthly Reports Page 21

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Memorandum: XL Caitlin Acquisition Page 28
Monthly Certificates Issued (2/22/2018 To 3/22/2018)..... Page 29

- 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 55

- 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 12-18 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: _____

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