

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
NOVEMBER 7, 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: OCTOBER 10, 2018 OPEN (Appendix I)
 OCTOBER 10, 2018 CLOSED (Distributed)

Motion to Accept the OCTOBER 10, 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**–The committee will meet in Hanover on November 7th prior to the JIF meeting to review 2019 member assessments. Chairman Rheinhardt will present a report at the meeting.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– Requests for Qualifications were issued for the Fund’s Claims Administrators and Managed Care Vendor. A meeting of the Contracts and Rules Committee will be scheduled to review revised fee proposals and the results of a pricing review for managed care bills.
- Legal Review Committee, William Close, Chair, Sparta** — No report
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** –The committee will meet on November 5th 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 1

PUBLIC HEARING : 2019 BUDGET Page 1

MOTION TO ADOPT 2019 BUDGET AND CERTIFY ASSESSMENTS

Motion by_____ Seconded by_____ Vote _____

TREASURER—Grace Brennan
Resolution 25-18 November 2018 Bills ListPage 26
Monthly ReportsPage 28

ATTORNEY – Fred Semrau, Esquire
Memo - Waiver of Subrogation Rights.....Page 35

UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney
Monthly Certificates Issued (9/21/2018 To 10/22/2018).....Page 36

MANAGED CARE – First Managed Care Option – Mary Bresadola
Monthly Report.....Page 44

SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland
Monthly Report and Agenda.....Page 48

**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 25-18 Approving the November 2018 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