

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**APRIL 3, 2019**  
**HANOVER TOWNSHIP MUNICIPAL BUILDING**  
**12:00 P.M.**

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF COMMISSIONERS
- APPROVAL OF MINUTES: MARCH 13, 2019 OPEN (Appendix I)  
MARCH 13, 2019 CLOSED (Distributed)

**Motion to Accept the MARCH 13, 2019 Open and Closed Minutes**

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Vote: Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_
  - Correspondence:.....None
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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough**– No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**–No report.
- Legal Review Committee, William Close, Chair, Sparta Township** — No report.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on April 1 at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report.....Page 1
  
- TREASURER—Grace Brennan**  
Resolution 12-19 April 2019 Bills List.....Page 29  
Monthly Reports .....Page 31
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (2/22/19-3/22/19).....Page 38  
Monthly Cyber Risk Management Compliance Report as of 3/28/19 .....Page 55
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**  
Monthly Report and Agenda.....Page 56
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report.....Report to be distributed
  
- 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 Masiello, 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 12-19 approving the April 2019 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**