

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
JUNE 12, 2019
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: MAY 8, 2019 OPEN (Appendix I)
MAY 8, 2019 CLOSED (Distributed)**

Motion to Accept the MAY 8, 2019 Open and Closed Minutes

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

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough–**
No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough–** The Finance Committee will meet on June 12th at 11:15, prior to the JIF meeting in Hanover in Conference Room A, to review the Audit Report as of December 31, 2018.
- 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 June 10, at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2nd floor.

PROFESSIONAL REPORTS:

- AUDITOR – Nisivoccia & Company**
Audit Report as of December 31, 2018..... Enclosed

- ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2018. Enclosed

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 1
Resolution 14-19 Approving Year End Audit Page 4
Resolution 15-19 Renewing Membership in the Municipal Excess Liability JIF Page 7

- TREASURER—Grace Brennan**
Resolution 16-19 June 2019 Bills List..... Page 35
Monthly Reports Page 38

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (4/22/19-5/22/19)..... Page 45
Monthly Cyber Risk Management Compliance Report as of 6/1/19 Page 63

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 64

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 71

- 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 15-19 renewing the Fund’s membership in the Municipal Excess Liability Joint Insurance
Fund; Resolution 16-19 approving the June 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**