

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING:  
MARCH 13, 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: FEBRUARY 13, 2019 OPEN (Appendix I)  
FEBRUARY 13, 2019 CLOSED (Distributed)

Motion to Accept the FEBRUARY 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**– Members were issued notices in March providing the cost for them to participate in the Shared Aggregate Limits. To date, ten members have already elected to purchase.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – Safety Committee will meet the morning of the meeting to review Safety Incentive results and will provide a report at the meeting.
- 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 March 11 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 11-19 March 2019 Bills List.....Page 24  
Monthly Reports .....Page 26
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (1/22/19-2/22/19).....Page 33  
Monthly Cyber Risk Management Compliance Report as of 3/1/19.....Page 48
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**  
Monthly Report and Agenda.....Page 49
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report.....Page 56
  
- 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 11-19 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**