

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
DECEMBER 11, 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: NOVEMBER 13, 2019 OPEN (Appendix I)**
NOVEMBER 13, 2019 CLOSED (Distributed)

Motion to Accept the NOVEMBER 13, 2019 Open and Closed Minutes

- Motion:** _____ **Second:** _____
 - Vote: Yea** ___ **Nay**___ **Abstain** ___

 - Correspondence:**
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough.**
The committee will meet prior to the JIF meeting on December 11th at 11:00 a.m. at the Hanover Municipal Building to review the revised JIF Crime Policy and new member submissions for Riverdale and Morristown.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough** —The Finance committee met on November 13th and provided a verbal report. For information, minutes of that meeting are enclosed in Appendix II.
- 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 December 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**
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- TREASURER—Grace Brennan**
Resolution 27-19 December 2019 Bills List..... Page 27
Monthly Reports Page 29

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (10/22/19-11/22/19)..... Page 36
Monthly Cyber Risk Management Compliance Report as of 11/30/19 Page 49

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 50

- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**
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- 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 – J. Marie Masiello/T Laoudis, 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 27-19 approving the December 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**