

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING:  
FEBRUARY 13, 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: JANUARY 9, 2019 OPEN (Appendix I)  
JANUARY 9, 2019 CLOSED (Distributed)**

**Motion to Accept the JANUARY 9, 2019 Open and Closed Minutes**

- Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_
  - Vote:** Yea \_\_\_ Nay\_\_\_ Abstain \_\_\_
  
  - Correspondence: Memo from PERMA.....page 1**
- 

**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough**– Committee met on February 5<sup>th</sup> to review member options to participate in a shared aggregate limit of \$10,000,000 excess of \$20,000,000. Fund office is in the process of providing costs to each member and risk management consultant. Sixteen members would need to increase their limits to \$20,000,000 before considering participating in the new offering. Committee also reviewed Class IV Quasi-Municipal Entities (sports organizations) and is developing a checklist to increase underwriting review. Minutes are attached in Appendix II.
  
- 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 met on February 11 at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2<sup>nd</sup> floor. Chairman McNeilly will provide a report at the meeting.

**PROFESSIONAL REPORTS:**

---

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 2
  
- TREASURER—Grace Brennan**  
Resolution 10-19 February 2019 Bills List..... Page 16  
Monthly Reports ..... Page 18
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued..... To be distributed in March  
Monthly Cyber Risk Management Compliance Report..... Page 24
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**  
Monthly Report and Agenda..... Page 25
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**  
Monthly Report..... Page 40
  
- 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 10-19 Approving the February 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**