

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**JULY 10, 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: JUNE 12, 2019 OPEN (Appendix I)**  
**JUNE 12, 2019 CLOSED (Distributed)**

**Motion to Accept the JUNE 12, 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**—A meeting will be scheduled in August to review a cyber endorsement, working animals and additional shared aggregate limits.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**— A meeting of the Finance Committee will be scheduled during the month of August to begin reviewing a draft 2020 budget. Minutes of the committee’s June meeting are included in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**—We are in the process of scheduling a meeting of the Contracts & Rules Committee to review Fund professional contract renewals for 2020.
- Legal Review Committee, William Close, Chair, Sparta Township** — No report.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on July 8th, at 11:00 a.m. at PERMA’s office, in Parsippany, 9 Campus Drive, 2<sup>nd</sup> floor.

**PROFESSIONAL REPORTS:**

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
  - Monthly Report..... Page 1
  - Resolution 17-19 Authorizing Competitive Contracting Process ..... Page 11
  - Resolution 18-19 August meeting cancellation ..... Page 12
  
- TREASURER—Grace Brennan**
  - Resolution 19-19 July 2019 Bills List..... Page 24
  - Monthly Reports ..... Page 27
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
  - Monthly Certificates Issued (5/22/19-6/22/19)..... Page 34
  - Monthly Cyber Risk Management Compliance Report as of 7/1/19 ..... Page 49
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
  - Monthly Report and Agenda..... Page 50
  
- MANAGED CARE – First Managed Care Option – Mary Bresadola**
  - Monthly Report..... Page 59
  
- 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 18-19 cancelling the August meeting; Resolution 19-19 approving the July 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**