

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

Motion to Accept the OCTOBER 9, 2019 Open and Closed Minutes

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

 - Correspondence:**
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough.**
We have received a membership application from the Town of Morristown. We will schedule a meeting of the Committee to review.

- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough.** The committee will meet in Hanover on November 7th prior to the JIF meeting to review 2020 member assessments. Chairman Rheinhardt will present a report at the meeting.

- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough—**No report.

- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough—** Competitive Contract RFPs were issued for Auditor, Attorney, CDL Testing, Actuary, Payroll Auditor and Safety Director. The committee met via teleconference on November 1st to review the responses. Minutes are included in Appendix II. Committee evaluating the proposal responses and recommends re-appointments of these professionals at reorganization.

- Legal Review Committee, William Close, Chair, Sparta Township —** The committee met on September 20th with members of the defense panel. A memo summarizing the discussion is included in the Attorney report.

- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough –** Due to the Veteran’s Day holiday falling on Monday, November 11th, the Claims Review committee will not meet this month. In accordance with established procedure, Payment Authority Requests will be presented directly to the board.

PROFESSIONAL REPORTS:

EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan
Monthly Report..... Page 1

PUBLIC HEARING : 2020 BUDGET Page 1

MOTION TO ADOPT 2020 BUDGET AND CERTIFY ASSESSMENTS

Motion by _____ Seconded by _____ Vote _____

TREASURER—Grace Brennan
Resolution 26-19 November 2019 Bills List Page 31
Monthly Reports Page 33

ATTORNEY – Fred Semrau, Esquire
Memo--Social Media Guidelines Page 40
Memo--Social Media Policy for Elected Officials.....Page 41-44
Memo—Legal Review Committee September meeting Page 45

UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney
Monthly Certificates Issued (9/22/19-10/22/19)..... Page 46
Monthly Cyber Risk Management Compliance Report as of 10/31/19 Page 59

SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland
Monthly Report and Agenda..... Page 60

MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola
Monthly Report..... Page 72

**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 26-19 approving the November 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