

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**  
**AGENDA MEETING:**  
**OCTOBER 9, 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: SEPTEMBER 11 OPEN (Appendix I)**  
**SEPTEMBER 11 CLOSED (Distributed)**

**Motion to Accept the SEPTEMBER 11, 2019 Open and Closed Minutes**

- Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_
  - Vote:** Yea \_\_\_ Nay\_\_\_ Abstain \_\_\_
  
  - Correspondence:**
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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough.**  
No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough.** The committee will meet via teleconference on October 3<sup>rd</sup> to review draft 2020 Budget. We expect to email the draft budget following that meeting. Minutes of the Committee's September 5<sup>th</sup> 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—**Competitive Contract RFPs were issued for Auditor, Attorney, CDL Testing, Actuary, Payroll Auditor and Safety Director. A meeting of the committee will be scheduled to review responses - which were due September 17.
- Legal Review Committee, William Close, Chair, Sparta Township —** The committee met on September 20<sup>th</sup> with members of the defense panel. Each firm provided the committee with an overview of their defense of claims. The committee also reviewed a recommendation to add a firm to the panel to fill the Sussex County vacancy. Resolution 25-19 is included in the Attorney report.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough –** The committee will meet on October 7th, 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
  
- TREASURER—Grace Brennan**  
Resolution 24-19 October 2019 Bills List ..... Page 22  
Monthly Reports ..... Page 24
  
- ATTORNEY – Fred Semrau, Esquire**  
Resolution 25-19 Revising the legal defense panel for the year 2019 ..... Page 31
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (8/22/19-9/22/19)..... Page 32  
Monthly Cyber Risk Management Compliance Report as of 9/30/19 ..... Page 47
  
- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**  
Monthly Report and Agenda..... Page 48
  
- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**  
Monthly Report..... Page 61
  
- 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 24-19 approving the October 2019 Bills List; Resolution 25-19 Revising the 2019 Legal  
Defense panel; 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**