

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

Motion to Accept the JULY 10, 2019 Open and Closed Minutes

- Motion:** _____ **Second:** _____
 - Vote: Yea** ___ **Nay** ___ **Abstain** ___
 - Correspondence:** 8/16/19 PERMA response to Star Ledger OPRA Request**Pages 1-3**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough**– Committee met on July 31st (minutes in Appendix II) and reviewed a number of items, including a request to consider including coverage for Dial-A-Ride to Pequannock, JIF Cyber Endorsement and Working Animals Endorsement. Committee recommends adopting the attached endorsements.

The MEL Coverage Committee worked with the Technical Writer to redraft the JIF’s Crime Policy. We will schedule a meeting of the Coverage Committee to review the policy that the MEL has recommended local JIFs adopt.

- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**–The committee met on September 5th to begin reviewing a draft 2020 budget. Chairman Rheinhardt will provide a verbal report at the meeting.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – The committee will meet on September 11th at 11:00 a.m. prior to the JIF meeting at the Hanover Municipal Building.
- 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 are due September 17. The committee met on August 7th minutes are included in Appendix III.
- Legal Review Committee, William Close, Chair, Sparta Township** — The committee met on July 31st at PERMA, minutes are included in Appendix IV. Committee is recommending adopting a revised defense panel resolution as part of Fund Attorney’s report.

Committee is scheduled to meet on September 20th at 8:30 am with members of the defense panel.

- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on September 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**
Monthly Report..... Page 1
Resolution 21-19 Authorizing transfer of fund year 2015 liabilities to Residual Claims Fund... Page 15

- TREASURER—Grace Brennan**
August 2019 Bills List—Confirmation of payments Page 38
Resolution 22-19 September 2019 Bills List Page 41
Monthly Reports Page 44

- ATTORNEY – Fred Semrau, Esquire**
Resolution 23-19 Establishing a Defense Panel for Year 2019 Page 58

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (6/22/19-7/22/19)..... Page 60
Monthly Certificates Issued (7/22/19-8/22/19)..... Page 71
2020 Renewal Memorandum Page 80
Monthly Cyber Risk Management Compliance Report as of 8/31/19 Page 82

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 83

- MANAGED CARE – First Managed Care Option – Mary Bresadola**
Monthly Report..... Page 100

- 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 22-19 approving the September 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**