

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA & REPORTS
DECEMBER 9, 2020
via Teleconference – 12:00 P.M.

Dial In Numbers:

Dial in: 929-205-6099

Meeting ID: 985 9462 4095

Or follow below link

Join Zoom Meeting via computer:

<https://permainc.zoom.us/j/98594624095>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Morris County Municipal Joint Insurance Fund will conduct its December 9, 2020 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey.

OPEN PUBLIC MEETINGS ACT - In accordance with the Open Public Meetings Act, notice of this meeting was provided by:

- I.** sending sufficient notice to the Daily Record and The Star Ledger
- II.** advance written notice of this meeting was filed with the Clerk/Administrator of each member municipality and,
- III.** posting this notice on the Public Bulletin Board of all member municipalities

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: NOVEMBER 10, 2020 OPEN (Appendix I)

Motion to Approve the NOVEMBER 10, 2020 Open Minutes

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

- Correspondence: Letter from First MCO Page 1

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Michael Guarino, Vice-Chair, Denville Township**– The Fund has distributed membership quotes to Byram, Franklin, Parsippany and Roxbury.
- 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, Mitchell Stern, Chair, Mountain Lakes Borough** – The committee will meet on December 7th at 11:00 a.m. via Zoom teleconference.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 2

- TREASURER—Grace Brennan**
Resolution 39-20 December 2020 Bills List Page 26
Monthly Reports October..... Page 28

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (10/22/20-11/22/20) Page 35
Monthly Cyber Risk Management Compliance Report..... Page 40

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda Page 41

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report Page 46

- 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 – Theresa 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; Election of representatives and alternates to the MEL, to the EJIF and to the RCF funds; Resolution 38-20 Establishing Remote Public Meeting Procedures During A Declared State of Emergency; Resolution 39-20 Approving December 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**