

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
APRIL 8, 2020 – 12:00 PM**

CONFERENCE CALL NUMBER: 1 646 876 9923 Meeting ID: 668 383 586

Or follow link: <https://connerstrong.zoom.us/j/668383586>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: MARCH 11, 2020 OPEN (Appendix I)
MARCH 11, 2020 CLOSED (Distributed)

Motion to Accept the MARCH 11, 2020 Open and Closed Minutes

- Motion: _____ Second: _____
- Vote: Yea ___ Nay ___ Abstain ___
- Correspondence: None

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough**– Coverage Committee will meet via conference call on April 7th at 9:30 to review endorsements approved by the MEL Coverage Committee.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – For information, attached is the Safety Incentive Program Scorecard for 2019. Members have already been issued vouchers to complete for their safety awards.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– Competitive Contract RFPs were issued for Safety Director and Cyber Security Training and were due March 16th. Responses were received from D2 Cybersecurity Awareness Training, Stronger International Inc., Reflare America in response to the Cyber Training RFP and one response from J.A. Montgomery for the Safety Director. We are scheduling a meeting of the Rules & Contracts Review Committee to review responses.
- Legal Review Committee, William Close, Chair, Sparta Township** — No report.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough** – The committee will meet via conference call on April 6th at 11:00 a.m.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report..... Page 2
 - Resolution 21-20 to authorize Morris County Municipal JIF’s participation in the MEL JIF Joint Cash Management and Investment Program (JCMI)..... Page 3

- TREASURER—Grace Brennan**
 - Resolution 22-20 April 2020 Bills List..... Page 33
 - Monthly Reports Page 35

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
 - Monthly Certificates Issued (2/23/20-3/22/20)..... Page 42
 - Monthly Cyber Risk Management Compliance Report..... Page 53
 - MEL Cyber Task Force--COVID-19 Phishing Scams Page 54

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
 - Monthly Report and Agenda..... Page 56

- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**
 - Monthly Report..... Page 69

- 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/J. Marie Masiello, 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 22-20 Approving the April 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**