

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
FEBRUARY 12, 2020
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: JANUARY 8, 2020 OPEN (Appendix I)
JANUARY 8, 2020 CLOSED (Distributed)**

Motion to Accept the JANUARY 8, 2020 Open and Closed Minutes

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

 - Correspondence:** **None**
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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**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – Committee met, along with the Contracts and Rules Committee on January 7th and January 30th to review J.A. Montgomery’s Law Enforcement Loss Control program. Minutes of the meeting are in the Appendix II.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– Committee met, along with the Safety Committee on January 7th and January 30th to review J.A. Montgomery’s Law Enforcement Loss Control program. Committees recommend the fund reissue the competitive contract solicitation and include a requirement that cost of law enforcement risk control services be separately identified. Minutes of the meeting are in the Appendix II.
- Legal Review Committee, William Close, Chair, Sparta Township** — The committee met on January 3rd at 1:30 at PERMA’s office in Parsippany. Minutes are attached in Appendix III.
- Claims Review Committee, Brian McNeilly, Chair, Stanhope Borough** – The committee will meet on February 10th 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**
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- TREASURER—Grace Brennan**
Resolution 16-20 February 2020 Bills List.....Page 20
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- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Memorandum: 2020 Insurance RenewalPage 30
Monthly Certificates Issued (11/22/19-01/22/20).....Page 33
Monthly Cyber Risk Management Compliance Report.....Page 68

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda.....Page 69

- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**
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- 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, 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 14-20 Establishing Public Meeting Procedures; Resolution 15-20 Authorizing Travel and
Related Expenses for Attendance at the Annual Risk Management Conference; Resolution 16-20 Approving
the February 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**