

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING:  
JUNE 10, 2020 – 12:00 PM**

**CONFERENCE CALL NUMBER: 1-929-205-6099 Meeting ID: 951-0643-9228**

Or follow link: <https://zoom.us/j/95106439228>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
  - OPEN PUBLIC MEETING NOTICE READ**
  - ROLL CALL OF COMMISSIONERS**
  - APPROVAL OF MINUTES: MAY 13, 2020 OPEN (Appendix I)  
MAY 13, 2020 CLOSED (Distributed)**

**Motion to Approve the MAY 13, 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–** The Morris Finance Committee is scheduled for a conference call on June 5<sup>th</sup> at 2:00 to review the year-end financials as well as the Fund’s second installment billing.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough –** Safety Committee met on May 29<sup>th</sup> to discuss summer camps. Safety Committee recognizes that each member town must make its own decision whether to operate summer camps this year but recommends members seriously considered suspending the operations of camps this summer. Attached is a draft communication for review at today’s meeting.
- 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 via conference call on June 8<sup>th</sup> at 11:00 a.m.

**PROFESSIONAL REPORTS:**

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- AUDITOR – Nisivoccia & Company**  
Audit Report as of December 31, 2019..... Enclosed
  
- ACTUARY – Actuarial Advantage**  
Valuation Report as of December 31, 2019..... Enclosed
  
- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report ..... Page 4  
Resolution 27-20 Approving Year End Audit..... Page 7
  
- TREASURER—Grace Brennan**  
Resolution 30-20 June 2020 Bills List ..... Page 34  
Monthly Reports..... Page 36
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (4/22/20-5/22/20) ..... Page 43  
Monthly Cyber Risk Management Compliance Report..... Page 46
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda..... Page 47
  
- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**  
Monthly Report..... Page 62
  
- 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 30-20 Approving The June 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**