

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
MAY 13, 2020 – 12:00 PM**

CONFERENCE CALL NUMBER: 1 646 876 9923 Meeting ID: 935 9485 5161

Or follow link: <https://connerstrong.zoom.us/j/93594855161>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: APRIL 8, 2020 OPEN (Appendix I)
APRIL 8, 2020 CLOSED (Distributed)

Motion to Approve the APRIL 8, 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**– No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– We will work with Committee Chairman to schedule a Finance Committee meeting prior to the June meeting to review the Audit Report as of December 31, 2019 and 2020 Second Installment Assessment Billings.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- 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. Committee met on April 24th to review and recommends the Fund award the Cyber Security Awareness Training to D2 Cybersecurity and the Safety Director contract to J.A. Montgomery. Resolutions are included in the consent agenda. Minutes of the April 24th meeting are attached in Appendix II.
- 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 May 11th at 11:00 a.m.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 4
Resolution 23-20 Authorizing Award of Cyber Security Awareness Training Page 7
Resolution 24-20 Authorizing Award of Safety Director/Law Enforcement Risk Control Services Page 8

- TREASURER—Grace Brennan**
Resolution 25-20 May 2020 Bills List Page 30
Monthly Reports..... Page 33

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (3/22/20-4/22/20) Page 40
Monthly Cyber Risk Management Compliance Report Page 42
MEL Cyber Task Force--COVID-19 Phishing Scams Page 43

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 45

- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**
Monthly Report..... Page 58

- 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 23-20 Authorizing The Award Of Cyber Security Awareness Training; Resolution 24-20 Authorizing The Award Of Safety Director & Law Enforcement Risk Control Services; Resolution 25-20 Approving The May 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**