

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
MARCH 11, 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: FEBRUARY 12, 2020 OPEN (Appendix I)
FEBRUARY 12, 2020 CLOSED (Distributed)

Motion to Accept the FEBRUARY 12, 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**– No report.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – Committee will meet on March 11th at 11:15 at Hanover prior to the JIF meeting to discuss the results of the 2019 Safety Incentive Program.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– Competitive Contract RFPs were issued for Safety Director and Cyber Security Training and are due March 16th. We will schedule committee meeting 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 on March 9th 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**
Monthly Report..... Page 1

- TREASURER—Grace Brennan**
Resolution 18-20 March 2020 Bills List..... Page 21
Monthly Reports Page 23

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (1/22/20-2/22/20)..... Page 30
Monthly Cyber Risk Management Compliance Report..... Page 62

- SAFETY DIRECTOR – JA Montgomery Risk Control Services – Brian Maitland**
Monthly Report and Agenda..... Page 63

- 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 – 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 18-20 Approving the March 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**