

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

**Dial In Numbers:**

Dial in: 929-205-6099

Meeting ID: 985 9462 4095

**Or follow below link**

Join Zoom Meeting via computer:

<https://permainc.zoom.us/j/98594624095>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
  - OPEN PUBLIC MEETING NOTICE READ
  - ROLL CALL OF COMMISSIONERS
  - APPROVAL OF MINUTES: OCTOBER 14, 2020 OPEN (Appendix I)

Motion to Approve the OCTOBER 14, 2020 Open 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**– The committee is scheduled to meet on November 9<sup>th</sup> via Zoom teleconference to review new member applications submitted for Byram, Franklin Borough, Parsippany and Roxbury.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee will review proposed member assessments prior to the JIF meeting, generated in accordance with the Fund’s assessment methodology.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee met via teleconference on October 20<sup>th</sup> to review responses to the Fund’s RFP for Underwriting Manager, Litigation Manager, Executive Director and Treasurer. Minutes of the meeting are included 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 on Monday, November 9th at 11:00 a.m. via Zoom teleconference.

**PROFESSIONAL REPORTS:**

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**PUBLIC HEARING : 2021 BUDGET** ..... Page 1

**MOTION TO ADOPT 2021 BUDGET AND CERTIFY ASSESSMENTS**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: \_\_\_\_\_

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report ..... Page 1  
Resolution 36-20 Authorizing transfer of fund year 2016 liabilities to Residual Claims Fund..... Page 6
  
- TREASURER—Grace Brennan**  
Resolution 37-20 November 2020 Bills List..... Page 31  
Monthly Reports September..... Page 33
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (9/22/20-10/22/20) ..... Page 40  
Monthly Cyber Risk Management Compliance Report..... Page 48
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda ..... Page 49
  
- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**  
Monthly Report ..... Page 55
  
- 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, 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 37-20 Approving November 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**