

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
OCTOBER 14, 2020 – 12:00 PM

DIAL-IN NUMBERS: 1-929-205-6099

Meeting ID: 912 3793 1817

Passcode: 38676653

Or Join Zoom Meeting via computer:

<https://permainc.zoom.us/j/91237931817?pwd=TUZnNDdjV2U4SVh6KzQ0dnR4M2ZlZz09>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: SEPTEMBER 9, 2020 OPEN (Appendix I)

Motion to Approve the SEPTEMBER 9, 2020 Open Minutes

- Motion:** _____ **Second:** _____
- Vote:** Yea ___ Nay ___ Abstain ___
- Correspondence:** None

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough**– Fund office has received membership submissions for 2 towns; once underwriting review is complete, a meeting of the Committee will be scheduled.

In addition, attached is an application submitted by Millburn to add its newly created Business Improvement District to its coverages

- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough**– The committee met on September 14th and October 8th to review the draft 2021 Budget; minutes are enclosed in Appendix II and III. Budget Presentation is separately attached.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– The committee is scheduled to meet via teleconference on October 20th at 2:00 p.m to review responses to the Fund’s RFP for Underwriting Manager, Litigation Manager, Executive Director and Treasurer.
- Legal Review Committee, William Close, Chair, Sparta Township** — The committee met on September 30th via teleconference. Minutes are enclosed in Appendix IV.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough** – The committee will meet on Tuesday, October 13th at 11:00 a.m. via teleconference.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 7
Resolution 34-20 Amending Fiscal Management Plan Page 9

- TREASURER—Grace Brennan**
Resolution 35-20 October 2020 Bills List Page 25
Monthly Reports August Page 27

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (8/22/20-9/22/20) Page 35
Monthly Cyber Risk Management Compliance Report Page 45

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda Page 46

- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**
Monthly Report Page 51

- 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 35-20 Approving October 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**