

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING:  
SEPTEMBER 9, 2020 – 12:00 PM**

**CONFERENCE CALL NUMBERS: 1-929-205-6099  
Meeting ID: 961 8420 8659  
Passcode: 07206404**

**Or Join Zoom Meeting via computer:**

<https://permainc.zoom.us/j/96184208659?pwd=K0huZzAwaVRjOjN0ZjN6RURXM3llZz09>

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

**Motion to Approve the JULY 8, 2020 Open and Closed Minutes**

- Motion: \_\_\_\_\_ Second: \_\_\_\_\_
  - Vote: Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_
  - Correspondence: ..... Pages 1 – 3
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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**– Finance Committee will meet on September 14th at 1:30 via teleconference to begin the 2021 budget process.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**– Competitive Contract RFPs were issued and due on September 3rd. Responses were received from Perma Risk Management Services (Executive Director); Grace Brennan (Treasurer); Fred Semrau (Litigation Management) and Conner Strong & Buckelew (Underwriting Managers). A meeting of the committee will be scheduled.
- Legal Review Committee, William Close, Chair, Sparta Township** — No report.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough** –Claims Review Committee will meet via conference call on Tuesday, September 8<sup>th</sup> at 11:30 a.m.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report ..... Page 4
  
- TREASURER—Grace Brennan**  
August 2020 Bills List—Confirmation of payments ..... Page 45  
Resolution 33-20 September 2020 Bills List ..... Page 48  
Monthly Reports July ..... Page 50  
Monthly Reports June ..... Page 56
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (6/22/20-7/22/20) ..... Page 64  
Monthly Certificates Issued (7/22/20-8/22/20) ..... Page 72  
Monthly Cyber Risk Management Compliance Report ..... Page 79
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda..... Page 80
  
- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**  
Monthly Report..... Page 86
  
- 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 33-20 Approving September 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**