

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA & REPORTS
MAY 12, 2021
via Teleconference – 12:00 P.M.

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>

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

The Morris County Municipal Joint Insurance Fund will conduct its May 12, 2021 meeting electronically, in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey. Notice of this meeting was provided by:

- I. sending sufficient notice to the Daily Record and The Star Ledger
- II. advance written notice of this meeting was filed with the Clerk/Administrator of each member municipality and,
- III. posting this notice on the Public Bulletin Board of all member municipalities
- IV. During a remote meeting, participants, including members of the public, may be muted by the host, however there will be an opportunity for them to participate and speak during the public portion of the meeting where participants will be unmuted at their request.

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
 - OPEN PUBLIC MEETING NOTICE READ**
 - ROLL CALL OF COMMISSIONERS**
 - APPROVAL OF MINUTES: April 14, 2021 OPEN (Appendix I)**

Motion to Approve the April 14, 2021 Open Minutes

- Motion:** _____ **Second:** _____
- Vote:** Yea ___ Nay ___ Abstain ___

- Correspondence: Letter from Chatham Twp. commissioner Robert Hoffmann Page 1**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Michael Guarino, Vice-Chair, Denville Township– 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, 2020.**
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough – No report**
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough–The committee met on April 12th to review the RFP for a police accreditation consultant vendor. Minutes are included in Appendix II. The Fund issued a Competitive Contracting RFP for a Police Accreditation Consultant with a 5/4/21 due date. A response was received from the Rodgers Group. Committee will begin its evaluation.**
- Legal Review Committee— No report.**
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough – The committee will meet on May 10th at 11:00 a.m. via Zoom teleconference.**

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 2

- TREASURER—Grace Brennan**
Resolution 23-21 May 2021 Bills List Page 19
Monthly Reports March Page 22
JCMI Executive Summary 4/30/21 Page 28

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (3/22/21-4/22/21) Appendix III
Cyber Risk Management Compliance Report as April 30, 2021 Page 29
Cyber Risk Management Compliance Report – Grandfathered list to January 1, 2022 Page 30
Memo—Cyber Risk Management Program—Version 2 Page 31

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda Page 33

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report Page 36

- 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 23-21 Approving 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**