

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA & REPORTS

JULY 14, 2021
12:00 P.M.

NOTE: Meeting to be held in-person at:

**HANOVER MUNICIPAL BUILDING
1000 Route 10
Whippany, NJ 07981**

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. 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

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
JULY 14, 2021**

**NOTE: Meeting to be held in-person at:
Hanover Municipal Building
12:00 PM**

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: JUNE 9, 2021, 2021 OPEN (Appendix I)

Motion to Approve the JUNE 9, 2021 , 2021 Open Minutes

Motion: _____ Second: _____

Vote: Yea ___ Nay___ Abstain ___

- Correspondence: Letter from President--QualCare Alliance Networks 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**– The Finance Committee met on June 7th via Zoom conference and provided a verbal report to the board as last month’s meeting. For information, the minutes of that meeting are included in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough** – No report
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough**–
- Legal Review Committee**— No report.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough** – The committee will meet on July 12th at 11:00 a.m. in PERMA’s Conference Room. Unvaccinated attendees required to wear a mask. Commissioners and Risk Managers can also participate via conference call.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report Page 2
 - Resolution 27-21 Authorizing Competitive Contract Request for Proposals..... Page 5
 - Resolution 28-21 August meeting cancellation Page 10

- TREASURER—Grace Brennan**
 - Resolution 29-21 July 2021 Bills List.....Page 22
 - Monthly Reports MayPage 25

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
 - Monthly Certificates Issued (5/22/21-6/22/21) Page 35
 - Cyber Risk Management Compliance Report as June 30, 2021 Page 49
 - Cyber Risk Management Compliance Report – Grandfathered list to January 1, 2022 Page 50
 - Memo—Cyber Risk Management Program—Version 2 Page 51

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
 - Monthly Report and Agenda Page 53

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
 - Monthly ReportPage 56

- 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 27-21 Authorizing a Competitive Contract Request for Proposals for Third Party Claims Administrators and Managed Care Organization ; Resolution 28-21 August Meeting Cancellation; Resolution 29-21 Approving July Bills List; Resolution; 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**