

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS NOVEMBER 10, 2021 12:00 P.M.

PLEASE NOTE MEETING LOCATION:

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:
NOVEMBER 10, 2021
12:00 PM
HANOVER MUNICIPAL BUILDING

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
- OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF COMMISSIONERS**
- APPROVAL OF MINUTES: OCTOBER 13, 2021, OPEN (Appendix I)**

Motion to Approve the OCTOBER 13, 2021, Open Minutes

Motion: _____ Second: _____

Vote: Yea ___ Nay ___ Abstain ___

- Correspondence: None**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee** – No report.
- Finance Committee, Jason Gabloff, Chair** – The committee will meet via Zoom on Monday, November 8th at 10:00 a.m. to review the 2022 Budget and assessments. We expect to email proposed assessments following that meeting.
- Safety Committee, Carolyn Rinaldi, Chair** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair**– In August competitive contract RFPs were issued for Third party Claims Administrator-Workers’ Compensation, Third party Claims Administrator-Property and Casualty and Managed Care Organization. Interviews were conducted virtually with respondents on October 21st and October 27th. Minutes from the interviews are attached. Committee will schedule a meeting to review the Managed Care “market basket” and complete evaluation forms.
- Legal Review Committee— Adam Brewer, Chair** – No report.
- Claims Review Committee, Mitchell Stern, Chair**– The committee will meet on Monday, November 8th at 11:00 a.m. at PERMA’S office, 9 Campus Drive, Parsippany, NJ.

PROFESSIONAL REPORTS:

PUBLIC HEARING : 2022 BUDGETPage 1
MOTION TO ADOPT 2022 BUDGET AND CERTIFY ASSESSMENTS
Motion by _____ Seconded by _____ Vote: _____

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 1
Resolution 36-21 Authorizing transfer of fund year 2017 liabilities to Residual Claims Fund..... Page 7

- TREASURER—Grace Brennan**
Resolution 37-21 November 2021 Bills List.....Page 32
Monthly Reports..... Page 34

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (9/22/21-10/22/21) Page 41
Cyber Risk Management Compliance Report as October 1, 2021..... Page 51
Cyber Risk Management Compliance Report – Grandfathered list to January 1, 2022 Page 52
Underwriting manager-Renewal underwriting memo..... Page 53

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda..... Page 56

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report Page 59

- 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 37-21 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**