

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

**SEPTEMBER 8, 2021
12:00 P.M.**

NOTE: Meeting to be held in-person at:

HANOVER MUNICIPAL BUILDING

PLEASE NOTE--MASK POLICY: The Township is encouraging masking throughout the meeting; therefore, lunch will NOT be served.

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:
SEPTEMBER 8, 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: JULY 14, 2021, 2021 OPEN (Appendix I)

Motion to Approve the JULY 14, 2021 , 2021 Open Minutes

Motion: _____ Second: _____

Vote: Yea ___ Nay ___ Abstain ___

- Correspondence: None
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, Michael Guarino, Vice-Chair**– No report.
- Finance Committee, Jon Rheinhardt, Chair** – The Finance Committee will meet on September 27th at noon via Zoom to discuss the draft 2022 budget .
- 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. We are in the process of scheduling a Committee meeting to review the responses received, as noted below:
 - o **Qual-Lynx** – Workers’ Compensation & Property/Casualty TPA
 - o **Lenape Claims** – Property Casualty TPA
 - o **Claims Resolution Corp** - Workers’ Compensation & Property/Casualty TPA
 - o **Bergen Risk Managers** - Workers’ Compensation & Property/Casualty TPA
 - o **Inservco** - Workers’ Compensation & Property/Casualty TPA
 - o **First Managed Care Option (FMCO)** – Managed Care
 - o **Qual-Lynx** – Managed Care
 - o **MedLogix** – Managed Care
- Legal Review Committee— Adam Brewer, Chair** – No report.
- Claims Review Committee, Mitchell Stern, Chair**– The committee will not meet in September due to the Labor Day holiday September 6th. Payment Authority requests will be presented for approval by the board during executive session at the September 8th meeting.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report Page 1
 - Resolution 30-21 Concerning Police Accreditation Program Page 4
 - Resolution 31-21 to renew membership in the Residual Claims Fund Page 12
 - Resolution 32-21 to renew membership in the NJ Environmental Fund Page 18

- TREASURER—Grace Brennan**
 - Confirmation of payments August 2021 bills list Page 42
 - Confirmation of payments August 2021 supplemental bills list Page 45
 - Resolution 33-21 September 2021 Bills List Page 46
 - Monthly Reports June Page 49
 - Monthly Reports July Page 56

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
 - Monthly Certificates Issued (6/22/21-7/22/21) Page 63
 - Monthly Certificates Issued (7/22/21-8/22/21) Page 70
 - Cyber Risk Management Compliance Report as August 1, 2021 Page 78
 - Cyber Risk Management Compliance Report – Grandfathered list to January 1, 2022 Page 79
 - Underwriting Manager—Renewal underwriting memo..... Page 80

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
 - Monthly Report and Agenda Page 83

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
 - Monthly Report Page 87

- 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 30-21 Concerning Police Accreditation Program; Resolution 33-21 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**