

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS

APRIL 13, 2022

12:00 P.M.

HANOVER MUNICIPAL BUILDING

1000 Route 10 West

Whippany, NJ 07981

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

- 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.

Please note: Commissioners are increasingly requesting email copies of agendas, notices, and mailings. If you wish to have such items sent electronically, please notify your Customer Service Representative by email at JaineT@permainc.com. Instruct us on whether you want only emails, or emails and hardcopies. Thank you.

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND
AGENDA MEETING:
APRIL 13, 2022
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: MARCH 9, 2022, OPEN (Appendix D)

Motion to Approve the MARCH 9, 2022 Open Minutes

Motion: _____ Second: _____

- Correspondence: None
-

MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, James Lampmann, Butler** – No report
- Finance Committee, Jason Gabloff, Chair** – No report.
- Safety Committee, William Huyler, Chair** – Attached is the Safety Incentive Program Scorecard for 2021 reviewed by the Safety Committee last month.. The Fund is in the process of issuing vouchers for members to complete for their safety awards.
- Contracts and Rules Committee, Ralph Blakeslee, Chair** –No report.
- Legal Review Committee, Adam Brewer, Chair** – No report.
- Claims Review Committee, Mitchell Stern, Chair** – The committee will meet at PERMA’s office at 9 Campus Drive, Parsippany on Monday, April 11th at 11:00 a.m. A Zoom video option will be available.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 1

- TREASURER—Grace Brennan**
Resolution 16-22 April 2022 Bills List Page 22
Monthly Reports Page 24

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (2/22/22-3/22/22) Page 29
Cyber Risk Management Compliance Report as March 2022 Page 37

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda Page 39

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report Page 43

- 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 16-22 Approving April 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**