

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS FEBRUARY 9, 2022 12:00 P.M.

Via Zoom Teleconference

Dial In Numbers:

Dial in: 929-205-6099
Meeting ID: 920 6686 6126

One tap mobile:

+19292056099,92066866126#

Or follow link:

<https://permainc.zoom.us/j/92066866126>

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

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
 - OPEN PUBLIC MEETING NOTICE READ
 - ROLL CALL OF COMMISSIONERS
 - APPROVAL OF MINUTES: JANUARY 12, 2022, OPEN (Appendix I)

Motion to Approve the JANUARY 12, 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 – No report.
- 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 via Zoom on Monday, February 7th at 11:00 a.m.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 1
- TREASURER—Grace Brennan**
Resolution 14-22 February 2022 Bills List Page 15
Monthly Reports..... Page 17
- ATTORNEY – Fred Semrau, Esquire**
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (12/22/21-1/22/22)Page 24
Cyber Risk Management Compliance Report as January 2022Page 30
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda..... Page 31
- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report Page 35
- 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 14-22 Approving February 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**