

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS

JULY 13, 2022
12:00 P.M.

HANOVER MUNICIPAL BUILDING

1000 Route 10
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:
JULY 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: JUNE 8, 2022, OPEN (Appendix I)

Motion to Approve the JUNE 8, 2022 Open Minutes

Motion: _____ Second: _____

- Correspondence: None
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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 at PERMA’s office at 9 Campus Drive, Parsippany on Monday, July 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
Resolution 22-22 Authorizing Competitive Contract Request for Proposals..... Page 3
Resolution 23-22 August meeting cancellation Page 6

- TREASURER—Grace Brennan**
Resolution 24-22 July 2022 Bills List..... Page 18
Monthly Reports..... Page 21

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (5/22/22-6/22/22) Page 27
Cyber Risk Management Compliance Report as of June 2022..... Page 34
2023 Underwriting renewal memo..... Page 36

- 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 22-22 Authorizing a Competitive Contract Request for Proposals for Fund Actuary, Fund Attorney, Fund Auditor, CDL Testing Compliance, Loss Control Services, Premium Auditor; Resolution 23-22 August Meeting Cancellation; Resolution 24-22 Approving July 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**