

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

## AGENDA AND REPORTS DECEMBER 14, 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](mailto: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:  
DECEMBER 14, 2022  
12:00 PM  
HANOVER MUNICIPAL BUILDING**

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
  - OPEN PUBLIC MEETING NOTICE READ**
  - ROLL CALL OF COMMISSIONERS**
  - APPROVAL OF MINUTES: November 9, 2022 Open (Appendix I)  
November 9, 2022 Closed (to be distributed)**

Motion to Approve the NOVEMBER 9, 2022 Open & Closed Minutes

Minutes Motion: \_\_\_\_\_ Second: \_\_\_\_\_

- Correspondence: ..... None**
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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, James Lampmann, Butler** – The committee met December 5<sup>th</sup> via Zoom to review Jefferson Township’s JIF membership submission. Minutes of the meeting are included in Appendix II.
- Finance Committee, Jason Gabloff, Chair** – No report.
- Safety Committee, William Huyler, Chair** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair** – Committee met on November 7 (minutes included in Appendix III) to review the services of each vendor where contract expires at year-end and recommends extending through 2023 at reorganization.
- Legal Review Committee, Adam Brewer, Chair** – Committee is scheduled to meet on December 9<sup>th</sup>.
- Claims Review Committee, Mitchell Stern, Chair** – The committee will meet on Monday, December 12<sup>th</sup> at 11:00 a.m. at PERMA’S office, 9 Campus Drive, Parsippany, NJ.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 1
  
- TREASURER—Grace Brennan**  
Resolution 31-22 December 2022 Bills List ..... Page 22  
Monthly Reports October..... Page 23
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (10/22/22-11/22/22) ..... Page 30  
Cyber Risk Management Compliance Report as of November 2022..... Page 34
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda..... Page 36
  
- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**  
Monthly Report..... Page 39
  
- 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 31-22 Approving December 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**