

**UPDATE:**

The May 11, 2022 meeting of the Morris County Municipal Joint Insurance Fund will now take place via a virtual format.

To access the meeting please dial:

+1 929 205 6099

Meeting ID: 991 5521 2523

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

## AGENDA AND REPORTS

MAY 11, 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:  
MAY 11, 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: APRIL 13, 2022, OPEN (Appendix I)

Motion to Approve the APRIL 13, 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** –The contract for D2 for cybersecurity training is set to expire in June. We are scheduling a meeting of the Contracts and Rules Committee to consider invoking another one-year extension.
- 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, May 9th at 11:00 a.m. A Zoom video option will be available.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report ..... Page 1  
Resolution 18-22 Renewing membership in the Municipal Excess Liability JIF ..... Page 3  
MEL Memo: MEL and RCF Financials..... Page 7
  
- TREASURER—Grace Brennan**  
Resolution 19-22 May 2022 Bills List ..... Page 23  
Monthly Reports..... Page 26
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (3/22/22-4/22/22) ..... Page 34  
Cyber Risk Management Compliance Report as of April 2022..... Page 40  
MEL Cyber Task Force update ..... Page 42
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda ..... Page 44
  
- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**  
Monthly Report ..... Page 47
  
- 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 18-22 Renewing membership in the Municipal Excess Liability JIF; Resolution 19-22 Approving May 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**