

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

## AGENDA AND REPORTS OCTOBER 12, 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:  
OCTOBER 12, 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:   September 14, 2022 Open (Appendix I)  
  September 14, 2022 Closed (to be distributed)**

**Motion to Approve the SEPTEMBER 14, 2022 Open & Closed Minutes**

**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** – The committee met on October 5<sup>th</sup> via Zoom teleconference to discuss the draft of the 2023 budget. Minutes are included in the budget presentation in Appendix II.
- 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 did NOT meet in October due to the Columbus Day holiday on Monday, October 10th. Payment Authority requests will be presented for approval by the board during executive session at the October 12th meeting.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report..... Page 1  
New Jersey Cyber Risk Management Fund- Resolution 26-22 and Agreement to Join ..... Page 3
  
- TREASURER—Grace Brennan**  
Resolution 27-22 October 2022 Bills List..... Page 22  
Monthly Reports August..... Page 24
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (8/22/22-9/22/22) ..... Page 31  
Cyber Risk Management Compliance Report as of September 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 42
  
- 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 27-22 Approving October 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**