

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS NOVEMBER 9, 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:
NOVEMBER 9, 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: October 12, 2022 Open (Appendix I)
October 12, 2022 Closed (to be distributed)**

Motion to Approve the OCTOBER 12, 2022 Open & Closed Minutes

Minutes Motion: _____ Second: _____

- Correspondence: None**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, James Lampmann, Butler** – We have received a submission from the Township of Jefferson and will schedule a meeting of the committee when review is complete.
- Finance Committee, Jason Gabloff, Chair** – Finance Committee met on November 4th to review the enclosed assessments – developed in accordance with the Fund’s assessment methodology.
- Safety Committee, William Huyler, Chair** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair** – We are in the process of rescheduling the meeting for the Rules/Contracts Committee; meeting will be a review of those fund professionals completing the third year of their agreements.
- Legal Review Committee, Adam Brewer, Chair** – No report.
- Claims Review Committee, Mitchell Stern, Chair** – The committee will meet on Monday, November 7th at 11:00 a.m. at PERMA’S office, 9 Campus Drive, Parsippany, NJ.

PROFESSIONAL REPORTS:

PUBLIC HEARING : 2023 BUDGET Page 1
MOTION TO ADOPT 2023 BUDGET AND CERTIFY ASSESSMENTS
Motion by _____ Seconded by _____ Vote: _____

EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan
Monthly Report..... Page 1
Resolution 28-22 Authorizing transfer of fund year 2018 liabilities to Residual Claims Fund..... Page 8
Resolution 29-22 To Accept Cyber JIF Assessment Page 22

TREASURER—Grace Brennan
Resolution 30-22 November 2022 Bills List..... Page 34
Monthly Reports September Page 36

ATTORNEY – Fred Semrau, Esquire

UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney
Monthly Certificates Issued (9/22/22-10/22/22) Page 43
Cyber Risk Management Compliance Report as of October 2022..... Page 47

SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland
Monthly Report and Agenda..... Page 49

MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola
Monthly Report..... Page 52

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 30-22 Approving November 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**