

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS JANUARY 11, 2023 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:
JANUARY 11, 2023
12:00 P.M.
HANOVER MUNICIPAL BUILDING

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
 - OPEN PUBLIC MEETING NOTICE READ**
 - ROLL CALL OF FUND COMMISSIONERS**
 - APPROVAL OF MINUTES: December 14, 2022 Open (Appendix I)**
December 14, 2022 Closed to be distributed

Motion to Accept the December 14, 2022 Open & Closed Minutes

Motion _____ Seconded by _____

- CORRESPONDENCE—MEL Chairwoman Year End Summary Memo..... Page 1**

ADJOURN SINE DIE MEETING

Chair vacated - Executive Director asked to run meeting

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- ROLL CALL OF FUND COMMISSIONERS**

 - Nominating Committee Report—**Commissioner Tempesta will give the committee’s report on 2023 nominations.

 - ELECTION OF OFFICERS AND FIVE-MEMBER EXECUTIVE COMMITTEE**
 - o **Executive Director explains offices**

 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE AND FUND COMMISSIONERS**

MONTHLY COMMITTEE REPORTS:

Committees:

- 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 – The committee met on December 9th and recommends the defense panel included with reorg resolutions.**

- Claims Review Committee, Mitchell Stern, Chair– The committee will meet on Monday, January 9th at 11:00 a.m. at PERMA’s office at 9 Campus Drive, Parsippany, NJ.**

- PROFESSIONAL SERVICES (Resolution 1-23 – 6-23)**..... Pages 3-8
- ORGANIZATIONAL RESOLUTIONS (Resolutions 7-23 thru 14-23)** Pages 9-21
 - Designation of Interest rates for Delinquent Assessments
 - Designation of Bank Depositories
 - Cash Management Plan
 - Designation of Authorized Signatories
 - Designation of Regular Meeting Times and Place
 - Designation of Service of Process
 - Designation of Official Newspapers
 - Designation of Secretary as custodian of records
 - Resolutions for POL/EPL and VD&O Liability
 - 2023 Legal Defense Panel
 - Informal Claims Mediation Process
 - Establishing Remote meetings procedures
 - 2023 Risk Management Plan (To be distributed)

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cate Kiernan**
 Monthly Report Page 22
 - TREASURER – Grace Brennan**
 Resolution 16-23 (January 2023 bills list)..... Page 45
 Monthly Reports Page 48
 - ATTORNEY – Fred Semrau, Esquire**
 - UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Cooney**
 Monthly Certificates Issued (11/22/22 To 12/22/22) Page 55
 Cyber Risk Management Compliance Report..... Page 57
 - SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
 Monthly Report and Agenda..... Page 59
 - MANAGED CARE – FMCO –Kelly Royce/ Mary Bresadola**
 Monthly Report..... Page 62
 - 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
 Liability Claims – Therese 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 7-23 Designating Banking Manager; Resolution 8-23 Establishing a Fiscal Management Plan; Resolution 9-23 Establishing Public Meeting Procedures; Resolution 10-23 Establishing a Fund Records Program; Resolution 11-23 Resolution Awarding Service Contract for POL/EPL Liability coverage and Optional Volunteer Directors and Officers Liability coverage; Resolution 12-23 Establishing a Legal Defense Panel; Resolution 13-23 Informal Mediation Process; 14-23 Establishing Remote Meeting Procedures; Resolution 16-23 Approving the January Bill Lists; 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_____ Vote
 - OLD BUSINESS**
 - NEW BUSINESS**
 - PUBLIC COMMENT**
- MEETING ADJOURNED**