

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS FEBRUARY 8, 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:
FEBRUARY 8, 2023
12:00 PM
HANOVER MUNICIPAL BUILDING**

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE
- OPEN PUBLIC MEETING NOTICE READ
- ROLL CALL OF COMMISSIONERS
- APPROVAL OF MINUTES: JANUARY 11, 2023 Open (Appendix I)

Motion to Approve the JANUARY 11, 2023 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 – No report.
- Legal Review Committee, Adam Brewer, Chair – No report.
- Claims Review Committee, Mitchell Stern, Chair – The committee will meet on Monday, February 6th at 11:00 a.m. at PERMA’S office, 9 Campus Drive, Parsippany, NJ.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 1

- TREASURER—Grace Brennan**
Resolution 17-23 February 2023 Bills List Page 17
Monthly Reports December 2022 Page 19

- ATTORNEY – Fred Semrau, Esquire**
Memo Re: Bid Specification/Insurance Requirements Page 26

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (12/22/22-1/22/23) Page 30
Cyber Risk Management Compliance Report as of January 2023 Page 33

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda..... Page 35

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**
Monthly Report..... Page 38

- CLAIMS ADMINISTRATION – Claudia Acosta, Qual-Lynx / Theresa Laoudis, Lenape Claims Management, Inc.**
 - Qual-Lynx Service Team Contacts List Page 41

- MOTION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: PERSONNEL- SAFETY & PROPERTY OF PUBLIC LITIGATION**
Motion by_____Seconded by_____Vote:_____

- 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 17-23 Approving February 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**