

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

## AGENDA AND REPORTS

JULY 12, 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](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:  
JULY 12, 2023  
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: JUNE 14, 2023, OPEN (Appendix I)

Motion to Approve the JUNE 14, 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** – The committee met on June 14<sup>th</sup> prior to the JIF meeting. Minutes are included 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 will meet at PERMA’s office at 9 Campus Drive, Parsippany on Monday, July 10th 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 25-23 August meeting cancellation..... Page 7
  
- TREASURER—Grace Brennan**  
Resolution 26-23 July 2023 Bills List..... Page 18  
Monthly Reports..... Page 20
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (as of 6/22/23) ..... Page 27  
Cyber Risk Management Compliance Report as of July 2023 ..... Page 43
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda ..... Page 45
  
- MANAGED CARE – First Managed Care Option – Kelly Royce / Mary Bresadola**  
Monthly Report ..... Page 48
  
- 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 25-23 August Meeting Cancellation; Resolution 26-23 Approving July 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**