

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS NOVEMBER 21, 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:
NOVEMBER 21, 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: OCTOBER 11, 2023 OPEN (Appendix I)

Motion to Approve the OCTOBER 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** – The committee met on November 13th via Zoom to review the enclosed assessments – developed in accordance with the Fund’s assessment methodology. 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 is scheduled to meet on Monday, November 20th at 11:00 a.m. at PERMA’s office at 9 Campus Drive, Parsippany. A Zoom video option will be available.

PROFESSIONAL REPORTS:

- PUBLIC HEARING : 2024 BUDGET**Page 1
 - MOTION TO ADOPT 2024 BUDGET AND CERTIFY ASSESSMENTS**
 - Motion by _____ Seconded by _____ Vote: _____

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
 - Monthly Report..... Page 1
 - Resolution 29-23 Authorizing transfer of fund year 2019 liabilities to Residual Claims Fund Page 9

- TREASURER—Grace Brennan**
 - Resolution 30-23 November 2023 Bills List Page 33
 - Monthly Reports September..... Page 35

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
 - Monthly Certificates Issued (as of 9/22/23-10/22/23) Page 42
 - Cyber Risk Management Compliance Report as of October 2023 Page 51

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
 - Monthly Report and Agenda Page 53

- MANAGED CARE – First Managed Care Option – Kelly Royce / Marie Lamb**
 - Monthly Report Page 56

- 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 29-23 Authorizing transfer of fund year 2019 liabilities to Residual Claims Fund; Resolution 30-23 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**