

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS JULY 10, 2024 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:
JULY 10, 2024
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: JUNE 12, 2024 OPEN (Appendix I)

Motion to Approve the JUNE 12, 2024 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 Finance Committee met June 10th and presented a verbal report. For information, enclosed in the Appendix II are the minutes of that meeting.
- Safety Committee, Nikole Baltycki, Chair** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair** – No report.
- Legal Review Committee, Carolyn Rinaldi, Chair** – No report.
- Claims Review Committee, Mitchell Stern, Chair** – The committee is scheduled to meet on Monday, July 8th at 11:00 a.m. at PERMA’s office at 9 Campus Drive, Parsippany. A Zoom video option will be available.

PROFESSIONAL REPORTS:

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report..... Page 1
Resolution 30-24 Authorizing Contract Award for Banking Services..... Page 9
Resolution 31-24 August meeting cancellation..... Page 11

- TREASURER—Grace Brennan**
Resolution 32-24 July 2024 Bills List Page 22
Monthly Reports May Page 24

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Monthly Certificates Issued (5/22/24-6/22/24).....Appendix III
Cyber Risk Management Compliance Report – July 2024To Be Distributed

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda..... Page 31

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mark Liggett**
Monthly Report..... Page 34

- 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 30-24 Authorizing Contract Award for Banking Services; Resolution 31-24 August meeting cancellation; 32-24 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**