

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS

JUNE 12, 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:
JUNE 12, 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: MAY 8, 2024 OPEN (Appendix I)**

Motion to Approve the MAY 8, 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 is scheduled to meet via Zoom on June 10th at 3:00 pm to consider options for banking services. Attached on page one is a bulletin prepared by the MEL Fund Attorney outlining the process followed by the “Statewide Joint Insurance Funds”. The committee will also be reviewing the 2023 audit.
- 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 **Tuesday, June 11th, at 10:00 a.m.** at PERMA’s office at 9 Campus Drive, Parsippany. A Zoom video option will be available.

PROFESSIONAL REPORTS:

- AUDITOR – Nisivoccia & Company**
Audit Report as of December 31, 2023 Enclosed

- ACTUARY – Actuarial Advantage**
Valuation Report as of December 31, 2023 Enclosed

- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**
Monthly Report Page 3
Resolution 27-24 Approving Year-End Audit..... Page 5

- TREASURER—Grace Brennan**
Resolution 29-24 June 2024 Bills List Page 20
Monthly Reports April Page 23

- ATTORNEY – Fred Semrau, Esquire**

- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**
Cyber Risk Management Compliance Report – June 2024 To Be Distributed
Monthly Certificates Issued (4/22/24-5/22/24).....Page 30

- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**
Monthly Report and Agenda..... Page 47

- MANAGED CARE – First Managed Care Option – Kelly Royce / Mark Liggett**
Monthly Report..... Page 50

- 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 28-24 Amending Established Public Meeting Procedures; 29-24 Approving June 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**