

**MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND  
AGENDA MEETING:  
JULY 8, 2020 – 12:00 PM**

**CONFERENCE CALL NUMBERS: 1-929-205-6099 or 1-301-715-8592  
Meeting ID: 987 8140 3253  
Passcode: 28608819**

**Or Join Zoom Meeting via computer:**

<https://permainc.zoom.us/j/98781403253?pwd=UUxaRFJZSGFCcVFGZGpybHR4ZDZwdz09>

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- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
  - OPEN PUBLIC MEETING NOTICE READ**
  - ROLL CALL OF COMMISSIONERS**
  - APPROVAL OF MINUTES: JUNE 10, 2020 OPEN (Appendix I)  
JUNE 10, 2020 CLOSED (Distributed)**

**Motion to Approve the JUNE 10, 2020 Open and Closed Minutes**

- Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_
- Vote: Yea \_\_\_ Nay \_\_\_ Abstain \_\_\_**
  
- Correspondence: ..... None**

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**MONTHLY COMMITTEE REPORTS:**

- Membership, Marketing & Coverage Committee, Jon Dunleavy, Chair, Bloomingdale Borough–**  
No report.
- Finance Committee, Jon Rheinhardt, Chair, Wharton Borough–** The Morris Finance Committee met on June 5<sup>th</sup> via teleconference to review the year-end financials as well as the Fund’s second installment billing. For information, minutes of the meeting are included in Appendix II.
- Safety Committee, Carolyn Rinaldi, Chair, Mount Arlington Borough –** No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair, Netcong Borough–** No report.
- Legal Review Committee, William Close, Chair, Sparta Township —** No report.
- Claims Review Committee, Mitchell Stern, Chair, Mountain Lakes Borough –** The committee will meet via conference call on July 6<sup>th</sup> at 11:00 a.m.

**PROFESSIONAL REPORTS:**

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- EXECUTIVE DIRECTOR/ADMINISTRATOR—PERMA Risk Management Services – Cathleen Kiernan**  
Monthly Report ..... Page 1  
Resolution 31-20 August meeting cancellation..... Page 15
  
- TREASURER—Grace Brennan**  
Resolution 32-20 July 2020 Bills List..... Page 27  
Monthly Reports..... Page 30
  
- ATTORNEY – Fred Semrau, Esquire**
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (5/22/20-6/22/20) ..... Page 37  
Monthly Cyber Risk Management Compliance Report..... Page 39
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda..... Page 40
  
- MANAGED CARE – First Managed Care Option – Suzanne Rajsteter / Mary Bresadola**  
Monthly Report..... Page 44
  
- 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 31-20 August meeting cancellation; Resolution 32-20 Approving The 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**