

# MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

## AGENDA AND REPORTS FEBRUARY 14, 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](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:  
FEBRUARY 14, 2024  
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: JANUARY 10, 2024 OPEN (Appendix I)

Motion to Approve the JANUARY 10, 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** – No report.
- Safety Committee, Nikole Baltycki, Chair** – No report.
- Contracts and Rules Committee, Ralph Blakeslee, Chair** – No report.
- Legal Review Committee, Carolyn Rinaldi, Chair** – As a follow up to the Committee’s December meeting, interviews were conducted with two workers’ comp attorneys and the committee recommends adding both to the panel. Resolution is included in the Attorney report.
- Claims Review Committee, Mitchell Stern, Chair** – The committee is scheduled to meet on Monday, February 12th at 11:00 a.m. at PERMA’s office at 9 Campus Drive, Parsippany. 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
  
- TREASURER—Grace Brennan**  
Resolution 21-24 February 2024 Bills List ..... Page 29  
Monthly Reports December ..... Page 31
  
- ATTORNEY – Fred Semrau, Esquire**
  - Resolution 22-24 Revising 2024 Defense Panel..... Page 38
  
- UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney**  
Monthly Certificates Issued (12/22/23-1/22/24) ..... Page 39  
Cyber Risk Management Compliance Report as of January 2024 ..... Page 55
  
- SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland**  
Monthly Report and Agenda..... Page 57
  
- MANAGED CARE – First Managed Care Option – Kelly Royce / Marie Lamb**  
Monthly Report..... Page 60
  
- 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 21-24 Approving February Bills List; Resolution 22-24 Revising 2024 Defense Panel; 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**