

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS JANUARY 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:
JANUARY 10, 2024
12:00 P.M.
HANOVER MUNICIPAL BUILDING

- MEETING CALLED TO ORDER – PLEDGE OF ALLEGIANCE**
- OPEN PUBLIC MEETING NOTICE READ**
- ROLL CALL OF FUND COMMISSIONERS**
- APPROVAL OF MINUTES: December 13, 2023 Open (Appendix I)**
December 13, 2023 Closed to be distributed

Motion to Accept the December 13, 2023 Open & Closed Minutes

- Motion _____ Seconded by _____

ADJOURN SINE DIE MEETING

Chair vacated - Executive Director asked to run meeting

- ROLL CALL OF FUND COMMISSIONERS**
 - Nominating Committee Report**—Commissioner Tempesta will give the committee’s report on 2024 nominations.
 - ELECTION OF OFFICERS AND FIVE-MEMBER EXECUTIVE COMMITTEE**
 - o **Executive Director explains offices**
 - ATTORNEY SWEARS IN OFFICERS, EXECUTIVE COMMITTEE AND FUND COMMISSIONERS**
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MONTHLY COMMITTEE REPORTS:

Committees:

- Membership, Marketing & Coverage Committee – James Lampmann, Butler – Township of Allamuchy** elected to remain in the Statewide Excess JIF.
- Finance Committee, Jason Gabloff, Chair – No report.**
- Safety Committee, William Huyler, Chair – No report.**
- Contracts and Rules Committee, Ralph Blakeslee, Chair– No report.**
- Legal Review Committee— Adam Brewer, Chair – The committee met on December 8th and recommends the defense panel included with reorg resolutions.**
- Claims Review Committee, Mitchell Stern, Chair– The committee will meet on Tuesday, January 9th at 11:00 a.m. at Dorsey & Semrau, 714 Main Street, Boonton, NJ 07005.**

<input type="checkbox"/>	PROFESSIONAL SERVICES (Resolution 1-24 –10-24)	Pages 1-10
<input type="checkbox"/>	Memo : Summary of Agreements in Force	Page 11
<input type="checkbox"/>	ORGANIZATIONAL RESOLUTIONS (Resolutions 11-24 thru 19-24)	Pages 12-28
	Designation of Interest rates for Delinquent Assessments	
	Designation of Bank Depositories	
	Cash Management Plan	
	Designation of Authorized Signatories	
	Designation of Regular Meeting Times and Place	
	Designation of Service of Process	
	Designation of Official Newspapers	
	Designation of Secretary as custodian of records	
	Resolutions for POL/EPL and VD&O Liability	
	2024 Legal Defense Panel	
	Informal Claims Mediation Process	
	Establishing Remote meetings procedures	
	2024 Risk Management Plan	

PROFESSIONAL REPORTS:

<input type="checkbox"/>	EXECUTIVE DIRECTOR/ADMINISTRATOR – PERMA Risk Management Services – Cate Kiernan	
	Monthly Report	Page 39
<input type="checkbox"/>	TREASURER – Grace Brennan	
	Resolution 20-24 (January 2024 bills list).....	Page 55
	Monthly Reports	Page 57
<input type="checkbox"/>	ATTORNEY – Fred Semrau, Esquire	
<input type="checkbox"/>	UNDERWRITING MANAGER–Conner Strong & Buckelew–Edward Cooney	
	Monthly Certificates Issued (11/22/23 To 12/22/23).....	Page 64
	Cyber Risk Management Compliance Report.....	Page 103
<input type="checkbox"/>	SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland	
	Monthly Report and Agenda.....	Page 105
<input type="checkbox"/>	MANAGED CARE – FMCO –Kelly Royce/ Marie Lamb	
	Monthly Report.....	Page 108
<input type="checkbox"/>	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	
	Liability Claims – Therese Laoudis, Lenape Claims Management, Inc.	
<input type="checkbox"/>	MOTION TO RETURN TO OPEN SESSION	
	Motion by_____ Seconded by_____ Vote	
<input type="checkbox"/>	Motion to Approve Claim Authority Payments as Presented in Executive Session, Executive Director’s Report, Resolution 11-24 Designating Banking Manager; Resolution 12-24 Establishing a Fiscal Management Plan; Resolution 13-24 Establishing Public Meeting Procedures; Resolution 14-24 Establishing a Fund Records Program; Resolution 15-24 Resolution Awarding Service Contract for POL/EPL Liability coverage and Optional Volunteer Directors and Officers Liability coverage; Resolution 16-24 Establishing a Legal Defense Panel; Resolution 17-24 Informal Mediation Process; 18-24 Establishing Remote Meeting Procedures; Resolution 20-24 Approving the January Bill Lists; 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_____ Vote	
<input type="checkbox"/>	OLD BUSINESS	
<input type="checkbox"/>	NEW BUSINESS	
<input type="checkbox"/>	PUBLIC COMMENT	
	MEETING ADJOURNED	