

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS APRIL 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:
APRIL 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: MARCH 13, 2024 OPEN (Appendix I)**

Motion to Approve the MARCH 13, 2024 Open Minutes

Motion: _____ Second: _____

- Correspondence:None**
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MONTHLY COMMITTEE REPORTS:

- Membership, Marketing & Coverage Committee, James Lampmann, Butler** – We are in the process of scheduling a committee meeting to revisit coverages for quasi-municipal entities.
- Finance Committee, Jason Gabloff, Chair** – Committee met on March 15th via teleconference. Committee is recommending approving the West Milford Police Department for the Police Accreditation Grant not to exceed \$50,000. Minutes are included in Appendix II.
- Safety Committee, Nikole Baltycki, Chair** – Attached is the 2023 Safety Incentive Program Scorecard reviewed by the Safety Committee last month. The fund has issued vouchers for members to complete for their safety awards.
- 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, April 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 2

TREASURER—Grace Brennan
Resolution 25-24 April 2024 Bills List Page 21
Monthly Reports February Page 25

ATTORNEY – Fred Semrau, Esquire

UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney
Cyber Risk Management Compliance Report – March 2024 To be distributed
Monthly Certificates Issued (2/22/24-3/22/24) Appendix III

SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland
Monthly Report and Agenda..... Page 32

MANAGED CARE – First Managed Care Option – Kelly Royce / Mark Liggett
Monthly Report..... Page 35

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; Police Accreditation Grant; Resolution 25-24 Approving April 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**