

MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

AGENDA AND REPORTS

MAY 8, 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:
MAY 8, 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: APRIL 10, 2024 OPEN (Appendix I)**

Motion to Approve the APRIL 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 – No report.**
- Claims Review Committee, Mitchell Stern, Chair – The committee is scheduled to meet on Monday, May 6th, 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 1

TREASURER—Grace Brennan
Resolution 26-24 May 2024 Bills List Page 15
Monthly Reports March Page 18

ATTORNEY – Fred Semrau, Esquire

UNDERWRITING MANAGER—Conner Strong & Buckelew—Edward Cooney
Cyber Risk Management Compliance Report – April 2024 To be distributed
Monthly Certificates Issued (3/22/24-4/22/24) Appendix II

SAFETY DIRECTOR – JA Montgomery Consulting – Brian Maitland
Monthly Report and Agenda..... Page 25

MANAGED CARE – First Managed Care Option – Kelly Royce / Mark Liggett
Monthly Report..... Page 28

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 26-24 Approving May 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**