

MORRIS ESSEX INSURANCE GROUP

RE-ORGANIZATION ZOOM MEETING

<https://us02web.zoom.us/j/81779881486?pwd=ZDVLS21mN0ZDb2FsZ0NJSUsxVm1lU09>

**TUESDAY, JUNE 23, 2020
10:00 AM**

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the act, the Morris Essex Insurance Group approved this meeting date at its organization meeting of June, 2019

RSVP IF YOU CANNOT ATTEND

MORRIS ESSEX INSURANCE GROUP

TUESDAY, JUNE 23, 2020

AGENDA

Agenda

I. Roll Call

II. March 12, 2020 Minutes

- **MOTION TO ACCEPT THE MINUTES OF MARCH 12, 2020**

MOVED:

SECOND:

VOTE:

III. Treasurer's Report

- **MOTION TO ACCEPT THE TREASURER'S REPORT FOR MARCH THROUGH MAY 31, 2020 AND BILLS LIST**

MOVED:

SECOND:

VOTE:

Pages 10 and 11

IV. 2020 ReOrganization Meeting

A. Nominations for Incumbent Trustees, 2 New Trustees and Alternate for 2020-2021

Candidates:

1. Douglas Pechanec
2. Liz George
3. Catarina Bilotta
4. Vanessa Wolsky
5. Michael Halik

6. *Melissa Kida*

7. *Tonya Flowers*

8. Alternate: _____

Other Nominations:

- **Motion to Accept (5) Incumbent Trustees and**
- **(2) New Trustees: Melissa Kida and Tonya Flowers**
- **(1) Alternate: for July 1, 2019 through June 30, 2021**

MOVED:

SECOND:

VOTE:

B. Officers for 2020 – 2022

2 Year Term Nominations:

Michael Halik, Chairperson

Melissa Kida, Vice Chair/Secretary

Motion to approve Michael Halik, Chairperson, Melissa Kida, Vice Chair/Secretary from July 1, 2020 through June 30, 2022.

MOVED:

SECOND:

VOTE:

C. Appointment of Fund Professionals and Service Contracts for 2020-2021

Executive Director – Burton Agency Inc.

Treasurer – Jon Rheinhardt

Actuary – O’Neil Consulting Services

Auditor – Nisivoccia & Company

Safety – Aero Environmental

Claims Administrator – Inservco

Defense Attorney – John Tort, Esq.

First MCO (Network/Repricing & Case Management)

Safe Schools Safety Program

Chilton/Kinematics – Post Offer Medical Exams

- **Motion to Approve Renewal of Fund Professionals/Service Contracts 2020-2021 AS PER RESOLUTION IN AGENDA**

MOVED:

SECOND:

VOTE:

D. 2020-2021 WC Assessments and Budget (to be separately emailed)

E. 2020-2021 Insured Assessment (to be separately emailed)

- **Motion to Approve 2020 WC, Budget and Insured Assessments**

MOVED:

SECOND:

VOTE:

F. Adoption of Meeting Dates 2020-2021

G. Adoption of the 2020 Cash Management & Investment Policy

H. Adoption of 2020 Fiscal Management Plan

I. Adoption of 2020 Risk Management Plan

J. Adoption of 2020 Worker’s Compensation Coverage Policy

- **Motion to Move F through J**

MOVED:

SECOND:

VOTE:

- V. Executive Director's Report**
 - A. Workers Compensation, Paid and Reserved**
 - B. Return of Surplus – Eligible to be Returned**

- VI. Willis/John Moore**
 - A. Review of Insured Program**
 - Cyber**
 - Excess Liability**

- VII. Safety Committee**
 - A. Michael Halik, Chair**
 - B. Michael Berta, Safety Consultant – Guidance on COVID**
 - C. Safe Schools On-Line Program**

- VIII. Old Business**

- IX. New Business**

- X. Meeting Adjourned**

REPORT OF THE TREASURER OF THE BOARD OF DIRECTORS
MORRIS ESSEX INSURANCE GROUP
FOR THE PERIOD: March 1, 2020 through May 31, 2020

		Cash Report			
		Beginning Cash Balances	Cash Receipts	Cash Disbursements	Ending Cash Balances
Operating Funds:					
Valley Bank (Investment)	(5266)	12,937,728.69	43,149.75	135,592.53	12,845,285.91
New Jersey Cash Management	(5171)	74,141.86	229.64		74,371.50
Subtotal		13,011,870.55	43,379.39	135,592.53	12,919,657.41
Imprest Accounts:					
Valley Bank (Operating Clearing)		-	22,121.50	22,121.50	-
Valley Bank (Claims)			113,471.03	113,471.03	-
Total All Accounts		<u>\$ 13,011,870.55</u>	<u>\$ 178,971.92</u>	<u>\$ 271,185.06</u>	<u>\$ 12,919,657.41</u>

Prepared and Submitted by:

Jon Rheinhardt, Treasurer

Date

MORRIS ESSEX INSURANCE GROUP

BILL LIST

From: **March 1, 2020**

To: **May 31, 2020**

CLAIM CHECKS:

		<u>Check #</u>	<u>Amount</u>
3/2/2020	Inservco Processed Claims	5329 - 5353	8,344.97
3/17/2020	Inservco Processed Claims	5354 - 5400	10,152.41
4/1/2020	Inservco Processed Claims	5401 - 5477	37,100.11
4/16/2020	Inservco Processed Claims	5478 - 5538	17,892.48
4/28/2020	Inservco Processed Claims	5539 - 5574	14,736.70
5/12/2020	Inservco Processed Claims	5575 - 5622	7,057.88
5/27/2020	Inservco Processed Claims	5623 - 5675	18,186.48
	Subtotal (Claims)		<u>113,471.03</u>

OPERATING CHECKS:

Applied Partners, Inc.	1227	8,100.00
Atlantic Health System	1228	780.00
FMCO	1229	10,635.00
Jon Rheinhardt	1230	1,367.50
Kinematic Constation	1231	900.00
Roseland BOE	1232	339.00
		<u>22,121.50</u>
Subtotal (Operating)		<u>22,121.50</u>
Grand Total all Payments		<u><u>135,592.53</u></u>

MORRIS ESSEX INSURANCE GROUP

RESOLUTION RENEWING PROFESSIONAL CONTRACTS AND SERVICE CONTRACTS FOR FUND YEAR 2020-2021

The Morris Essex Insurance Group Professional Contracts and Service Contracts expire on June 30, 2020

On this 23 day of June 2020 by the Trustees of the Morris Essex Insurance Group, the following list of Professionals and Service Organizations will be retained on the *same terms and conditions as in the current agreements*, with the compensation shown, for the period beginning July 1, 2020 and ending June 30, 2021:

Executive Director – Burton Agency Inc.	\$58,780
Actuary - O'Neil Consulting	\$6,800
Treasurer – Jon Rheinhardt	\$16,410
TPA – Inservco (3 Year Contract – (2020 - \$68,200, 2021 - \$69,564, 2022 - \$70,955)	\$68,200
Safety – AERO Environmental	\$18,088
John Tort, Esq. \$158 Partner per hr, \$80 Paralegals	
Nisiovocchia & Company (Auditor) All Services	\$20,288
First MCO (Managed Care and Network Re-pricing) (2 nd year of 3 Year Contract)	\$128,895
Safe Schools Safety Program	\$10,815
Chilton – Post Offer Exams (per exam)	\$295
Kinematics – Post Offer Exams (per exam)	\$450

The Executive Director is hereby directed to prepare new agreements for the Professionals which is consistent with this Resolution.

On Motion by Trustee _____

Seconded by Trustee _____

Voting: _____

MORRIS ESSEX INSURANCE GROUP

Office of the

Executive Director
Phone (201) 664-0310
Fax (201) 664-0107

44 Bergen Street

PO Box 270
Westwood, NJ 07675

TO: MEIG MEMBERS

FROM: Debra Ginetto, CIC
Office of the Executive Director

DATE: June 19, 2020

RE: MEETING DATES 2020-2021

Below are the Revised meeting dates for MEIG for the Fund year **2020-2021**.

In accordance with the Open Public Meeting Act we ask you to post a copy of this notice on your public bulletin board.

The following dates have been established for the meetings:

Thursday, October 8, 2020

Tuesday, December 15, 2020

Thursday, March 11, 2021

Thursday, June 10, 2021 (Reorganization Meeting)

PLACE AND TIME TO BE DETERMINED FOR EACH MEETING

*****REMINDER***** You must attend 3 out of the 4 meetings to be eligible for the 3% discount on renewal.

MEIG

PAID & RESERVED TO DATE

May 31, 2020

DATE	PAID	RESERVE	RECOVERY	TOTAL	LOSS FUND	POTENTIAL RETURN	OPEN CLAIMS	CLOSED CLAIMS	TOTAL CLAIMS	
*7/1/19-2020	\$ 350,222	\$ 119,135		\$ 469,357	\$ 2,067,283	\$ 1,597,926	23	98	121	
7/1/18-2019	\$ 465,466	\$ 95,621		\$ 561,087	\$ 2,044,574	\$ 1,483,487	5	186	191	
7/1/17-2018	\$ 605,950	\$ 385,331		\$ 991,281	\$ 1,996,538	\$ 1,005,257	11	181	192	
7/1/16-2017	\$ 637,731	\$ 229,652		\$ 867,383	\$ 1,981,757	\$ 1,114,374	4	175	179	
7/1/15-2016	\$ 592,706	\$ 84,288		\$ 676,994	\$ 2,061,739	\$ 1,384,745	4	176	180	
7/1/14-2015	\$ 567,558	\$ 240,841	\$ (16,666)	\$ 791,733	\$ 2,019,278	\$ 1,227,545	3	168	171	
7/1/13-2014	\$ 764,305	\$ 41,642	\$ (5,694)	\$ 800,253	\$ 2,025,807	\$ 1,225,554	2	210	212	
7/1/12-2013	\$ 603,467	\$ 47,169		\$ 650,636	\$ 2,030,242	\$ 1,379,606	1	233	234	
7/1/11-2012	\$ 656,523	\$ -		\$ 656,523	\$ 1,941,767	\$ 1,285,244	0	229	229	
			TOTAL 2018-2011	\$ 656,523	\$ 16,101,702	\$ 10,105,812				
				62.5% Potential Return						
*Total Claims 2019: 182- \$459,738										