

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
October 9, 2014**

The October 9, 2014 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Doug Pechanec, at Café Na Vona in Rockaway, NJ.

ROLL CALL OF TRUSTEES:

CHAIRPERSON, Doug Pechanec	WEST MORRIS REGIONAL	PRESENT
VICE CHAIRPERSON Liz George	WASHINGTON TWSP	PRESENT
SECRETARY, Vanessa Wolsky	HANOVER TWSP	PRESENT
Susan Young	MCS of TECHNOLOGY	PRESENT
John Esposito	LONG HILL TOWNSHIP	PRESENT
Cheryl Nardino	VERONA BOARD	ABSENT
Catarina Bilotta	ED SERVICES OF MO	COPRESENT

MEMBERS

CATHERINE JENISCH	DOVER BOARD	PRESENT
VINCENT OCCHINO	ROSELAND BOARD	PRESENT
PETER CAPRIO	GLEN RIDGE BOARD	ABSENT
PAM HINMAN	WEST ESSEX REGIONAL	PRESENT
MELISSA SIMMONS	MINE HILL BOARD	PRESENT
THOMAS KRYGER	MENDHAM TWSP	ABSENT
ROBIN TEDESCO	MT. ARLINGTON BOARD	ABSENT
DANIEL BORGO	MT. LAKES BOARD	ABSENT
WARREN CEURVELS	MORRIS PLAINS BOARD	PRESENT
MICHAEL HALIK	NORTH CALDWELL BOARD	PRESENT
GARY LANE	MADISON BOARD	PRESENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR

**Robert Kanwisher
Debra Ginetto**

TREASURER

Jon Rheinhardt

INSERVCO

Debbie Stout

SAFETY

Michael Berta

FIRST MCO

Kelly Royce

Willis

John Redmond

OTHERS PRESENT

Angelo Vilardi, Superintendent, Morris ESC

**MOTION TO APPROVE THE AMENDED JUNE 12, 2014 MINUTES,
CORRECTING GARY LANE AS PRESENT**

**MOVED: Gary Lane
SECOND: Catarina Bilotta
VOTE: UNANIMOUS**

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR
JUNE, JULY AUGUST AND SEPTEBER, 2014**

**MOVED: John Esposito
SECOND: Catarina Bilotta
VOTE: UNANIMOUS**

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the Paid and Reserved Claims in the Agenda. Excluding 2015, last 6 years look great. Total paid/reserve of \$4,570,096 against a Loss Fund Total of \$11,357,373 which is an average 40% potential return.

Audit information due by December 1st in order to have experience modifications calculated by January of 2015. An email will be sent out to everyone with an updated Audit Template.

A BOE that does not comply with the deadline will have 10% added to their payroll of 2013-2014 and an additional assessment will be invoiced without adjustment until next year.

The Executive Director checked with the DOBI and a Public Entity Attorney on a 25% holdback of Return of Surplus for those BOE that have left the Fund. The DOBI has said that the same % would have to be held on all active members as well.

Article in NJ Worker's Compensation Blog – When Employer Can Require Fitness for Duty Exam, was discussed with members and full article is available upon request from Executive Director's office.

FIRST MCO

Quarterly reports were handed out to the members present and reviewed by Kelly Royce of 1st MCO.

SAFETY COMMITTEE REPORT

Mike Berta scheduled visits with several BOE that were targeted on loss experience. Liz reported that all boards should be working on signing up for the Safe Schools Program provided by the Fund.

4 BOE have not signed up yet and 8 BOE that have signed up are not using the Program.

Chairperson, Doug Pechanec, reported that his BOE is signed up and once the uploading of information is complete the Program is easy to use.

INSERVCO

Debbie Stout distributed the Annual Claim Reports to the members present. The Report takes in the years 2009 through July 1, 2014. The Report shows the statistics for the Fund and then for your individual Board. The Repeater List in the last section of the Report has been shortened up to last 5 years. If anyone would like that list for more than 5 years, please let Debbie know.

OLD BUSINESS

None

NEW BUSINESS

Chairperson, Doug Pechanec, appointed a new Safety Committee for 2014: Michael Halik, Chair, Gary Lane and John Esposito
A meeting will be set in the near future.

Light Duty – Executive Director distributed information on Modified or Light Duty for any BOE that might be interested in instituting this program. Sample Transitional Duty Job Bank, Policy, Assignment Form, and other information was contained in the packet. Anyone with questions, please contact our office.

MOTION TO ADJOURN MEETING

MOTION:	John Esposito
SECOND:	Liz George
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

Doug Pechanec
Chairperson

Date

MEIG 10/9/14

