

MORRIS ESSEX INSURANCE GROUP

Thursday, March 11, 2021

ATTENDANCE

The March 11, 2021 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 11:00 AM, by the Chair, Michael Halik at Zoom Meeting

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Michael Halik North Caldwell PRESENT

VICE CHAIR/SECRETARY

Melissa Kida West Essex Reg PRESENT

Doug Pechanec WEST MORRIS REG PRESENT
Catarina Bilotta ED SERVICES OF MO CO PRESENT
Liz George WASHINGTON TWP PRESENT
Vanessa Wolsky HANOVER TWP PRESENT
Tonya Flowers MT. ARLINGTON BOARD PRESENT

Alternate:

Carolina Rodriguez MINE HILL BOARD PRESENT

MEMBERS

JAMES ROLLO MORRIS CO TECHNOLOGY PRESENT
GORDON GIBBS ROSELAND BOARD PRESENT
BARBARA MURPHY GLEN RIDGE BOARD PRESENT
MT. LAKES BOARD ABSENT
JULIE KOT LONG HILL TWP BOARD PRESENT
DANIEL MACCUSO MADISON BOARD PRESENT
ERNEST TURNER VERONA BOARD ABSENT
JAMES MINKEWICZ DOVER BOARD PRESENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR

TREASURER

INSERVCO

SAFETY

FIRST MCO

WILLIS

AUDITOR

ATTORNEY

Debra Ginetto

Jon Rheinhardt

Nancy Fowlkes, Amy Zeiders

Michael Berta

Kelly Royce

John Moore, John Redmond

Bud Jones, J. Bauer

John Tort

MORRIS ESSEX INSURANCE GROUP

ZOOM MINUTES

THURSDAY, MARCH 11, 2021

11:00 AM

When Thu Mar 11, 2021 11am – 12pm Eastern Time - New York

Where <https://us02web.zoom.us/j/81379904877?pwd=cFNKTIRQa1dybEJ5VFJ2dCtnS0JYUT09> (map)

Joining info Join with Google Meet
<meet.google.com/rfh-ihna-bsg>

Calendar <john.moore@willistowerswatson.com>

Who

- candace.p.moore@gmail.com - organizer
- john.moore@willistowerswatson.com

<https://us02web.zoom.us/j/81379904877?pwd=cFNKTIRQa1dybEJ5VFJ2dCtnS0JYUT09>

Meeting ID: 813 7990 4877

Passcode: 949608

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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Passcode: 949608

Find your local number: <https://us02web.zoom.us/j/kem7txwJWU>

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, 2020.

MORRIS ESSEX INSURANCE GROUP

THURSDAY, MARCH 11, 2021

MINUTES

- I. Roll Call
Attendance Attached

- II. Acceptance of the December 15, 2020 Minutes
 - **MOTION TO ACCEPT THE MINUTES OF DECEMBER 15, 2020**
MOVED: *Catarina Bilotta*
SECOND: *Doug Pechanec*
VOTE: *Unanimous*

- III. Treasurer's Report
 - A. Approval of the Treasurer's Report and Bills List
 - **MOTION TO APPROVE TREASURER'S REPORT and BILLS LIST FOR December 2020, JANUARY, AND FEBRUARY 2021**
MOVED: *Doug Pechanec*
SECOND: *Liz George*
VOTE: *Unanimous*

- IV. Executive Director's Report
 - A. Workers Compensation, Paid and Reserved summarized
 - B. Payroll Audit 2019-2020 Completed - Invoices will be sent out
 - Additional Assessments Due by May 1, 2021
 - C. 2021-2022 Draft Estimated WC Assessment – WC Spreadsheet reviewed
 - D. 2021-2022 Draft Insured Premiums – Spreadsheet reviewed
 - E. Update on 15 Year Surplus History (separate email)

- V. Willis – John Moore
- A. Review All Lines Budget Numbers – MEIG Program does not include pandemic exclusion
 - B. Unshared Excess Liability Program – waiting for 2021 numbers
 - C. Cyber – Coalition Application attached Agenda alternative to XL retention \$100,000 vs. \$25,000 Coalition
Applications need to be completed to see if a board is eligible

- VI. Nisivoccia & Company
- Return of Surplus for 2021
 - **MOTION TO APPROVE RETURN OF SURPLUS IN THE AMOUNT OF \$1,081,748 FOR 2020, PENDING THE APPROVAL OF THE DEPARTMENT OF BANKING AND INSURANCE AND OUR ACTUARY**
- MOVED:** Doug Pechanec
SECOND: Julie Kot
VOTE: Unanimous

- VII. First MCO
- A. Review of Third Quarter Reports – repriced savings 74%
16 Case Managed

- VIII. Safety
- A. Mike Berta, Safety Consultant
Review COVID Guidance

- IX. OLD Business
None

- X. New Business
Tonya Flowers leaving Mt. Arlington for East Orange
Wish her the best in her new job.

- XI. Meeting Adjourned
11:45 AM