

MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
March 16, 2017

The March 16, 2017 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Liz George, at Café NaVona in Rockaway, NJ.

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Liz George	WASHINGTON TWSP	PRESENT
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VICE CHAIR

Vanessa Wolsky	HANOVER TWSP	PRESENT
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SECRETARY

Cheryl Nardino	VERONA	PRESENT
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Susan Young	MCS of TECHNOLOGY	ABSENT
Doug Pechanec	WEST MORRIS REG	PRESENT
Catarina Bilotta	ED SERVICES OF MO CO	PRESENT
Michael Halik	NORTH CALDWELL	PRESENT

Alternate #1

John Esposito	LONG HILL TWP BOARD	PRESENT
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Alternate #2

Catherine Jenisch	DOVER BOARD	PRESENT
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MEMBERS

JASON M. BOHM	ROSELAND BOARD	PRESENT
PETER CAPRIO	GLEN RIDGE BOARD	ABSENT
MELISSA KIDA	WEST ESSEX REGIONAL	PRESENT
CAROLINA RODRIGUEZ	MINE HILL BOARD	PRESENT
THOMAS KRYGER	MENDHAM TWSP	ABSENT
TONYA FLOWERS	MT. ARLINGTON BOARD	ABSENT
DANIEL BORGO	MT. LAKES BOARD	ABSENT
GARY LANE	MADISON BOARD	ABSENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR	Debra Ginetto
TREASURER	Jon Rheinhardt
INSERVCO	Nancy Fowlkes
SAFETY	Michael Berta
FIRST MCO	Kelly Royce
WILLIS	John Redmond
AUDITOR	Bud Jones
ATTORNEY	John Tort

OTHERS PRESENT

Angelo Vilardi, Superintendent, ESC
Sue Sorbera, MCS of Technology

**MOTION TO APPROVE THE MINUTES OF THE December 8, 2016
BOARD OF TRUSTEES MEETING**

MOVED:	Catarina Bilotta
SECOND:	Michael Halik
VOTE:	UNANIMOUS

**MOTION TO ACCEPT THE TREASURER'S REPORT AND BILLS LIST FOR
December 2016 through February 2017**

MOVED:	Doug Pechanec
SECOND:	Catarina Bilotta
VOTE:	UNANIMOUS

**MOTION TO ACCEPT THE DECEMBER 31, 2016 INTERIM AUDIT
PREPARED BY OUR TREASURER AND TO FILE WITH THE DEPARTMENT
OF BANKING AND INSURANCE**

MOVED:	Doug Pechanec
SECOND:	Catarina Bilotta
VOTE:	UNANIMOUS

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the Paid and Reserved Claims in the Agenda. Still holding 61% Potential Return average for years 2008-2015. 14-15 year (2) claims were re-opened. Last 7 years including through February 2017 are excellent to date. Payroll Audit for 2015-2016 has been completed and additional assessments are due by April 30, 2017. 2017-2018 Draft WC Assessments were emailed to everyone. Overall Budget for WC is 1% higher than last year. Average upfront discount is 36%. All the BOE in the 1 year renewal tier have renewed for 3 years. Cyber Claims Brief issued by Willis was distributed and discussed.

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Bud Jones reviewed the Return of Surplus for 2017. MOTION TO APPROVE RETURN OF SURPLUS IN THE AMOUNT OF \$937,202 FOR 2017, PENDING THE DEPARTMENT OF BANKING AND INSURANCE APPROVAL AND OUR ACTUARY

MOVED: Michael Halik
SECOND: Catarina Bilotta
VOTE: UNANIMOUS

FIRST MCO

Reports were emailed to each member before the meeting. Kelly gave her report on savings and that there are 16 claims being medically managed.

SAFETY COMMITTEE REPORT

Joint Playground Safety Seminar scheduled for March 30th 9:00 AM to 1:00 PM at Washington Twp BOE, lunch will be served

OLD BUSINESS

NEW BUSINESS

PRIMA Conference, June 5th to 8th
MEIG sends up to 2 Members

MOTION TO ADJOURN MEETING

MOTION: Michael Halik
SECOND: Catarina Bilotta
VOTE: UNANIMOUS

MEETING ADJOURNED: 1:30 PM