

MORRIS ESSEX INSURANCE GROUP

THURSDAY, JUNE 13, 2019

Re-Organization MINUTES

The June 13, 2019 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Vanessa Wolsky, at Café NaVona in Rockaway, NJ.

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Vanessa Wolsky

HANOVER TWSP

PRESENT

VICE CHAIR

Cheryl Nardino

VERONA

PRESENT

SECRETARY

Michael Halik

NORTH CALDWELL

PRESENT

Susan Young

Doug Pechanec

Catarina Bilotta

Liz George

MCS of TECHNOLOGY

WEST MORRIS REG

ED SERVICES OF MO CO

WASHINGTON TWP

PRESENT

PRESENT

PRESENT

PRESENT

MEMBERS

CATHERINE JENISCH

JAMES OLOBARDI

BARBARA MURPHY

MELISSA KIDA

CAROLINA RODRIGUEZ

DONNA MOSNER

TONYA FLOWERS

RON SMITH

JULIE KOT

GARY LANE

DOVER BOARD

ROSELAND BOARD

GLEN RIDGE BOARD

WEST ESSEX REGIONAL

MINE HILL BOARD

MENDHAM TWSP

MT. ARLINGTON BOARD

MT. LAKES BOARD

LONG HILL TWP BOARD

MADISON BOARD

PRESENT

PRESENT

ABSENT

PRESENT

PRESENT

PRESENT

PRESENT

ABSENT

ABSENT

ABSENT

MEIG 6/13/19

FUND PROFESSIONALS PRESENT

**EXECUTIVE DIRECTOR
TREASURER
INSERVCO
SAFETY
FIRST MCO
WILLIS
AUDITOR
ATTORNEY**

**Debra Ginetto
Jon Rheinhardt
Nancy Fowlkes
Michael Berta
Kelly Royce
John Moore
Absent
John Tort**

OTHERS PRESENT

None

Acceptance of the March 20, 2019 Minutes

- ***MOTION TO ACCEPT THE MINUTES OF March 20, 2019***
MOVED: Doug Pechanec
SECOND: Michael Halik
VOTE: Unanimous

Treasurer's Report

- ***MOTION TO ACCEPT THE TREASURER'S REPORT FOR MARCH THROUGH MAY 31, 2019 AND BILLS LIST***
MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

2019 ReOrganization Meeting

Nominations for Trustees and Alternate for 2019-2020

Candidates:

- 1. Douglas Pechanec**
- 2. Liz George**
- 3. Cheryl Nardino**
- 4. Catarina Bilotta**
- 5. Vanessa Wolsky**
- 6. Cathy Jenisch**
- 7. Michael Halik**

- **Alternate Nominated: Donna Mosner**

Other Nominations: None

- **Motion to Accept (7) Incumbent Trustees and (1) Alternate, for July 1, 2019 through June 30, 2020**
MOVED: Sue Young
SECOND: Liz George
VOTE: Unanimous
- B. Officers for 2019 – 2020**
2nd Year of 2 Year Term:
Vanessa Wolsky, Chairperson
Cheryl Nardino, Vice Chairperson
Michael Halik, Secretary
- **Motion to accept Vanessa Wolsky, Chairperson, Cheryl Nardino, Vice Chairperson and Michael Halik, Secretary from July 1, 2019 through June 30, 2020.**
MOVED: Doug Pechanec
SECOND: Donna Mosner
VOTE: Unanimous
- C. Appointment of Fund Professionals and Service Contracts for 2019-2020**
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 2019-2020 AS PER RESOLUTION IN AGENDA**
MOVED: Catarina Bilotta
SECOND: Doug Pechanec
VOTE: Unanimous
- D. 2019-2020 WC Assessments and Budget (to be distributed at the meeting)**
- E. 2019-2020 Insured Assessment (to be distributed at the meeting)**
- **Motion to Accept 2019 WC, Budget and Insured Assessments**
MOVED: Doug Pechanec
SECOND: Michael Halik
VOTE: Unanimous

- F. Adoption of Meeting Dates 2019-2020
- G. Adoption of the 2019 Cash Management & Investment Policy
- H. Adoption of 2019 Fiscal Management Plan
- I. Adoption of 2019 Risk Management Plan
- J. Adoption of 2019 Worker's Compensation Coverage Policy
 - Motion to Move F through J
 - MOVED: Catarina Bilotta
 - SECOND: Liz George
 - VOTE: Unanimous

Executive Director's Report

- A. Workers Compensation, Paid and Reserved Reviewed
- B. Return of Surplus Checks were distributed at meeting
- C. Year End Summary made part of the minutes

Willis/John Moore

- D. Review of Insured Program
- E. \$30 Million Excess Unshared Liability was put in place for Everyone in the All Lines Program
Coverage is available to all members

Safety Committee

- F. Michael Halik, Chair
- G. Michael Berta, Safety Consultant
- H. Safe Schools On-Line Program

Old Business

None

New Business

None

MOTION TO ADJOURN MEETING

| | |
|----------------|--------------------------|
| MOTION: | Catarina Bilotta |
| SECOND: | Catherine Jenisch |
| VOTE: | UNANIMOUS |

MEETING ADJOURNED: 1:30 PM