

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
JUNE 14, 2018**

The June 14, 2018 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	PRESENT
Doug Pechanec	WEST MORRIS REG	PRESENT
Catarina Bilotta	ED SERVICES OF MO CO	PRESENT
Michael Halik	NORTH CALDWELL	PRESENT

Alternate

Catherine Jenisch	DOVER BOARD	ABSENT
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MEMBERS

JULIE KOT	ROSELAND BOARD	ABSENT
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 BORGIO	MT. LAKES BOARD	ABSENT
GARY LANE	MADISON BOARD	ABSENT
JOSEPH BELLINO	LONG HILL BOARD	PRESENT

FUND PROFESSIONALS PRESENT
EXECUTIVE DIRECTOR

Deb Ginetto

TREASURER

Jon Rheinhardt

INSERVCO

**Nancy Fowlkes
Kim Schweikert
Kathy Rizzo**

SAFETY

Michael Berta

FIRST MCO

Kelly Royce

WILLIS

John Moore

AUDITOR

Bud Jones

ATTORNEY

John Tort

OTHERS PRESENT

None

MOTION TO APPROVE THE MINUTES OF THE March 15, 2018

**MOVED: Michael Halik
SECOND: Sue Young
VOTE: UNANIMOUS**

**MOTION TO APPROVE THE TREASURER'S REPORT FOR MARCH 1, 2018
THROUGH May 31, 2018 AND THE BILLS LIST**

**MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: UNANIMOUS**

MOTION TO ADJOURN SINE DIE MEETING:

**MOVED: Catarina Bilotta
SECOND: Michael Halik
VOTE: Unanimous**

**SINE DIE MEETING ADJOURNED -CHAIRS VACATED. Liz George
ASKED Executive Director TO CONDUCT THE MEETING.**

ROLL CALL OF THE MEMBERS:

Doug Pechanec	WEST MORRIS REGIONAL	PRESENT
Liz George	WASHINGTON TWSP	PRESENT
Vanessa Wolsky	HANOVER TWSP	PRESENT
Susan Young	MCS of TECHNOLOGY	PRESENT
Joseph Bellino	LONG HILL TOWNSHIP	PRESENT
Cheryl Nardino	VERONA BOARD	PRESENT
Catarina Bilotta	ED SERVICES OF MO CO	PRESENT
Cathy Jenisch	DOVER BOARD	ABSENT
Julie Kot	ROSELAND BOARD	ABSENT
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
Michael Halik	NORTH CALDWELL BOARD	PRESENT
Gary Lane	MADISON BOARD	ABSENT

It was determined that there was a quorum of membership and the Reorganization Meeting would take place.

**MOTION TO ACCEPT THE FOLLOWING NOMINATIONS OF TRUSTEES
AND (1) ALTERNATES FOR JULY 1, 2018 THROUGH JUNE 30, 2019**

Doug Pechanec	WEST MORRIS REGIONAL			
Liz George	WASHINGTON TWSP			
Vanessa Wolsky	HANOVER TWSP			
Susan Young	MCS of TECHNOLOGY			
Michael Halik	NORTH CALDWELL			
Cheryl Nardino	VERONA BOARD			
Catarina Bilotta	ED SERVICES OF MO CO			
Cathy Jenisch Alternate	DOVER			
MOVED:	Susan Young			
SECOND:	Mike Halik			
VOTE:	10 Yeas	0 Nays	0 Abstention	

MOTION TO NOMINATE OFFICERS: CHAIRPERSON, Vanessa Wolsky, VICE CHAIRPERSON, Cheryl Nardino and SECRETARY, Michael Halik, for a 2 year term, July 1, 2018-June 30, 2020

MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: 7 Yeas 0 Nays 0 Abstention

MOTION TO APPROVE THE APPOINTMENT OF THE PROFESSIONALS FOR FUND YEAR 2018 - 2019 AS per RESOLUTION IN THE AGENDA.

Executive Director - Burton Agency Inc
Actuary - O'Neil Consulting Services
Auditor - Nisivoccia & Company
Safety - Aero Environmental, Michael Berta
Claims Administrator – Inservco
Treasurer – Jon Rheinhardt
Defense Attorney - John Tort, Esq.
First MCO
Safe Schools
Chilton Occupational Center

MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

MOTION WAS MADE TO ACCEPT THE 2018-2019 WC ASSESSMENTS/BUDGET and INSURED ASSESSMENT

MOVED: Mike Halik
SECOND: Doug Pechanec
VOTE: Unanimous

MOTION WAS MADE TO ADOPT THE MEETING DATES, 2018 CASH MANAGEMENT & INVESTMENT POLICY, as Amended to include Investors Savings Bank, THE 2018 FISCAL MANAGEMENT PLAN, 2018 RISK MANAGEMENT PLAN AND ADOPT THE 2018 WORKER'S COMPENSATION COVERAGE POLICY

MOVED: Catarina Bilotta
SECOND: Mike Halik
VOTE: Unanimous

EXECUTIVE DIRECTOR'S REPORT

Executive Director reported on the Paid and Reserved Claims in the Agenda. For the 2018 year as of May 2018. Once again the Members received surplus checks distributed by the Treasurer during the June meeting.

Summary of 2018 WC and Insured is attached and made part of the Minutes.

WILLIS/John Moore

John Moore reviewed the Insured Program. Package, Umbrella Policy was renewed with American Alternative, School Board Legal with XL all other companies remained same. He reminded All Line BOE to make sure that School Board Legal, Employment Practices, and IEP incidents that could potentially become a claim be reported to Darwin before end of June.

FIRST MCO

Quarterly reports were reviewed by Kelly Royce of 1st MCO.

SAFETY COMMITTEE REPORT

Safety Meeting to be scheduled

OLD BUSINESS

None

NEW BUSINESS

Doug Pechanec suggested that Professionals look at securing a group rate for Cyber Audits for the Fund

John Moore will reach out to various markets including the one Doug used to see if that is feasible.

MOTION TO ADJOURN MEETING

MOTION:	Doug Pechanec
SECOND:	Catarina Bilotta
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

Vanessa Wolsky
Chairperson

Date