

MORRIS ESSEX INSURANCE GROUP

RE-ORGANIZATION ZOOM MINUTES

<https://us02web.zoom.us/j/81779881486?pwd=ZDVLS21mN0ZDb2FsZ0NJSUsxVm1lU09>

**TUESDAY, JUNE 23, 2020
10:00 AM**

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, 2019

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

John Tort

MORRIS ESSEX INSURANCE GROUP
TUESDAY, JUNE 23, 2020

MINUTES

- I. Roll Call – Attendance Attached
- II. March 12, 2020 Minutes
- **MOTION TO ACCEPT THE MINUTES OF MARCH 12, 2020**
MOVED: Michael Halik
SECOND: Melissa Kida
VOTE: Unanimous
- III. Treasurer's Report
- **MOTION TO ACCEPT THE TREASURER'S REPORT FOR MARCH THROUGH MAY 31, 2020 AND BILLS LIST**
MOVED: Carolina Rodriguez
SECOND: Tonya Flowers
VOTE: Unanimous
- IV. 2020 ReOrganization Meeting
- A. Nominations for Incumbent Trustees, 2 New Trustees and Alternate for 2020-2021
- Candidates:
1. Douglas Pechanec
 2. Liz George
 3. Catarina Bilotta
 4. Vanessa Wolsky
 5. Michael Halik

 6. *Melissa Kida*
 7. *Tonya Flowers*
 8. Alternate: *Carolina Rodriguez*
- Other Nominations:
- Motion to Accept (5) Incumbent Trustees and
 - (2) New Trustees: Melissa Kida and Tonya Flowers
 - (1) Alternate: Carolina Rodriguez
 - July 1, 2020 through June 30, 2021
MOVED: Michael Halik
SECOND: Melissa Kida
VOTE: Unanimous

B. Officers for 2020 – 2022

2 Year Term Nominations:

Michael Halik, Chairperson

Melissa Kida, Vice Chair/Secretary

Motion to approve Michael Halik, Chairperson, Melissa Kida, Vice Chair/Secretary from July 1, 2020 through June 30, 2022.

MOVED: Liz George

SECOND: Doug Pechanec

VOTE: Unanimous

C. Appointment of Fund Professionals and Service Contracts for 2020-2021

Executive Director – Burton Agency Inc.

Treasurer – Jon Rheinhardt

Actuary – O’Neil Consulting Services

Auditor – Nisivoccia & Company

Safety – Aero Environmental

Claims Administrator – Inservco (3 Year Contract)

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 2020-2021 AS PER RESOLUTION IN AGENDA**

MOVED: Vanessa Wolsky

SECOND: Doug Pechanec

VOTE: Unanimous

D. 2020-2021 Amended WC Assessments, Budget and Insured Assessments emailed. WC Assessments/Budget amended due to Mendham BOE leaving the Fund as of 7/1/2020

- **Motion to Approve 2020 Amended WC, Budget and Insured Assessments**

MOVED: Liz George

SECOND: Melissa Kida

VOTE: Unanimous

E. Adoption of Meeting Dates 2020-2021

F. Adoption of the 2020 Cash Management & Investment Policy

G. Adoption of 2020 Fiscal Management Plan

H. Adoption of 2020 Risk Management Plan

I. Adoption of 2020 Worker’s Compensation Coverage Policy

- **Motion to Move F through J**

MOVED: Tonya Flowers

SECOND: Melissa Kida

VOTE: Unanimous

- V. **Executive Director's Report**
- A. **Workers Compensation, Paid and Reserved: Chart in Agenda
Return of Surplus – Eligible to be Returned**
- **Treasurer will mail out Return of Surplus Checks**
- VI. **Willis/John Moore**
- A. **Review of Insured Program**
- Cyber – Difficult line to place this year due to high number of losses throughout the industry. Working with several companies to try and find lower retentions.
- Excess Liability – Due to market conditions Fireman's Fund reducing their shared limits of \$50,000,000 to \$25,000,000 the Fund will now have a total of \$65,000,000 vs. \$90,000,000 . as of July 1, 2020
- VII. **Safety Committee**
- A. **Michael Halik, Chair**
- B. **Michael Berta, Safety Consultant – Guidance on COVID**
- C. **Safe Schools On-Line Program – Offering of Training Module for CDL Written Test and DT Course Map 21 for an annual Cost of \$1,200**
- Motion was made to add the CDL/DT Safe Schools Module to the Safe Schools Program:**
- MOVED: Doug Pechanec**
- SECOND: Melissa Kida**
- VOTE: Unanimous**
- VIII. **Old Business**
- None**
- IX. **New Business**
- None**
- X. **Meeting Adjourned at 11:00 AM**
- MOVED: Tonya Flowers**
- SECOND: Melissa Kida**
- VOTE: Unanimous**