

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 Redmond

Absent

John Tort

OTHERS PRESENT

Dr. Angelo Vilardi

Agenda

MORRIS ESSEX INSURANCE GROUP

THURSDAY, OCTOBER 10, 2019

Minutes

- I. Roll Call

- II. Approval of the June 13, 2019 Minutes
 - **MOTION TO APPROVE THE MINUTES OF JUNE 13, 2019**
MOVED: Doug Pechanec
SECOND: Liz George
VOTE: Unanimous

- III. Treasurer's Report
 - A. Approval of the Treasurer's Report and Bills List
 - **MOTION TO APPROVE TREASURER'S REPORT FOR JUNE, JULY AUGUST, AND SEPTEMBER 2019 AND BILLS LIST**
MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

- IV. Executive Director's Report
 - A. Workers Compensation, Paid and Reserved
 - B. Payroll Audit: 2018-2019 - MEIG Payroll Template (will be sent electronically)
 - ** Payroll Information Due on or before December 1, 2019
 - C. Meeting Dates Review for Conflicts:
 - Tuesday, December 10, 2019 – change to December 17th
 - Thursday, March 19, 2020 - change to March 12th
 - Thursday, June 11, 2020
 - D. Review of Surplus Refunds History

MORRIS ESSEX INSURANCE GROUP

THURSDAY, OCTOBER 10, 2019

V. Professional Reports

A. Willis

1. Distribution of 2019-2020 Insured Policies
2. Review of Reductions/Enhancements of Coverage
3. Schedule of Insurance included in Binder
4. Helpline for SBL/Board Attorney Pre-Approval
5. Review of New Environmental/Mold Policy Offering

B. First MCO

Status Report was reviewed

C. Inservco – Distribute Annual Claims Report

VI. Safety Report

A. Mike Halik, Chair - Safety Committee will be scheduling a meeting before end of the year. Reviewing topics for classroom training by Mike Berta.

VII. OLD Business

- Membership Renewals 2020

2019-2022

West Morris Reg.

Hanover Twsp.

Verona

Mine Hill

Roseland

Morris Co. School of Tech

2018-2021

Washington Twp

Dover

Mt. Lakes

Mt. Arlington BOE

Ed Services of Morris Co

2017-2020

Madison

West Essex Reg.

Glen Ridge

Mendham Twp.

N. Caldwell

Long Hill

- Cyber Training Discussion – Training offering to be paid by the Fund at \$12 per employee cost. Information will be sent out on how this differs from Safe Schools

VIII. New Business

Consideration to Add New Safe Schools – Module

- **MAP-21 Compliance**
- **School Bus Driver Training**
- **\$3,000 approx. to add this Module**

Motion to Add Module for School Bus Driver Training and MAP-21 Compliance to Safe Schools Program

MOVED: Doug Pechanec

SECOND: Donna Mosner

VOTE: Unanimous

IX. Meeting Adjourned

MOVED: Doug Pechanec

SECOND: Catarina Bilotta

VOTE: Unanimous