# MORRIS ESSEX INSURANCE GROUP

# THURSDAY, OCTOBER 10, 2019

## **ATTENDANCE**

The October 10, 2019 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Secretary, Michael Halik, at Café NaVona in Rockaway, NJ.

# **ROLL CALL OF TRUSTEES:**

CHAIRPERSON		
Vanessa Wolsky	HANOVER TWSP	ABSENT
VICE CHAIR		
Cheryl Nardino	VERONA	ABSENT
<b>3</b>	V ZIVOT VII	ADSERT
SECRETARY		
Michael Halik	NORTH CALDWELL	PRESENT
Catherine Jenisch	DOVER	PRESENT
Doug Pechanec	WEST MORRIS REG	PRESENT
Catarina Bilotta	ED SERVICES OF MO CO	PRESENT
Liz George	WASHINGTON TWP	PRESENT
,		
<u>MEMBERS</u>		
JAMES ROLLO	MORRIS CO TECHNOLOGY	PRESENT
GORDON GIBBS	ROSELAND BOARD	PRESENT
BARBARA MURPHY	GLEN RIDGE BOARD	ABSENT
MELISSA KIDA	WEST ESSEX REGIONAL	ABSENT
CAROLINA RODRIGUEZ	MINE HILL BOARD	ABSENT
DONNA MOSNER	MENDHAM TWSP	PRESENT
TONYA FLOWERS	MT. ARLINGTON BOARD	PRESENT
RON SMITH	MT. LAKES BOARD	ABSENT
JULIE KOT	LONG HILL TWP BOARD	PRESENT
EULALIA GILLIS	MADISON BOARD	ABSENT

## **FUND PROFESSIONALS PRESENT**

**EXECUTIVE DIRECTOR** 

TREASURER INSERVCO

**SAFETY** 

FIRST MCO

WILLIS AUDITOR

**ATTORNEY** 

**OTHERS PRESENT** 

Dr. Angelo Vilardi

Debra Ginetto Jon Rheinhardt

Nancy Fowlkes, Amy Zeiders

Michael Berta

**Kelly Royce** 

John Redmond

Absent John Tort

# 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/Enchancements of Coverage
  - 3. Schedule of Insurance included in Binder
  - 4. Helpline for SBLL/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 2018-2021 2017-2020 West Morris Reg. Washington Twp Madison Hanover Twsp. Dover West Essex Reg. Verona Mt. Lakes Glen Ridge Mine Hill Mt. Arlington BOE Mendham Twp. Roseland **Ed Services of Morris Co** N. Caldwell Morris Co. School of Tech 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