

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
December 5, 2017**

 The December 5, 2017 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	ABSENT
Michael Halik	NORTH CALDWELL	PRESENT

MEMBERS

CATHERINE JENISCH	DOVER BOARD	PRESENT
JULIE KOT	ROSELAND BOARD	PRESENT
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	PRESENT
DANIEL BORGO	MT. LAKES BOARD	ABSENT
JOSEPH BELLINO	LONG HILL TWP BOARD	PRESENT
LALA GILLIS, Assist.	MADISON BOARD	PRESENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR	Debra Ginetto
TREASURER	Jon Rheinhardt
INSERVCO	Nancy Fowlkes
SAFETY	Michael Berta
FIRST MCO	Kelly Royce
Willis	John Moore
AUDITOR	Bud Jones
ATTORNEY	John Tort

OTHERS PRESENT

Angelo Vilardi, Superintendent, ESC

**MOTION TO APPROVE THE MINUTES OF THE October 12, 2017
BOARD OF TRUSTEES MEETING**

MOVED:	Doug Pechanec
SECOND:	Vanessa Wolsky
VOTE:	UNANIMOUS

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR
October through November, 2017**

MOVED:	Carolina Rodriguez
SECOND:	Sue Young
VOTE:	UNANIMOUS

EXECUTIVE DIRECTOR'S REPORT

**The Executive Director reported on the Paid and Reserved Claims in the Agenda.
Reminder: Audit information due by December 20th so the Fund can have their
experience modifications calculated by February 2018.**

Reminder that 2nd WC Installment is due by January 10, 2018.

**Recommendations for budgeting: Budget Memo attached including WC Rates for
2018. Renewal Commitments sent out Electronically.**

NISIVOCCIA & COMPANY

Bud Jones reviewed the June 30, 2017 Audit and Management Report. Both reports were sent out electronically to everyone.

- Motion to Accept the June 30, 2017 Audit and file with the Department of Banking and Insurance

MOVED: Doug Pechanec
SECOND: Sue Young
VOTE: UNANIMOUS

FIRST MCO

Reports were emailed to each member before the meeting. Kelly gave her report on savings and timely reporting of WC claims.

SAFETY COMMITTEE REPORT

Reminder to post OSHA Log 300 February
Discussion on SDS & Chemical Management
Articles of Interest noted.

WILLIS

John Moore gave a conservative Budget Projection for 2018 for All Lines of 5%

OLD BUSINESS

NONE

NEW BUSINESS

None

MOTION TO ADJOURN MEETING

MOTION: Cheryl Nardino
SECOND: Catherine Jenisch
VOTE: UNANIMOUS

MEETING ADJOURNED: 1:30 PM