

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
December 8, 2016**

The December 8, 2016 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
JASON M. BOHM	ROSELAND BOARD	PRESENT
PETER CAPRIO	GLEN RIDGE BOARD	ABSENT
MICHAEL FALKOWSKI	WEST ESSEX REGIONAL	ABSENT
CAROLINA RODRIGUEZ	MINE HILL BOARD	ABSENT
THOMAS KRYGER	MENDHAM TWSP	ABSENT
TONYA FLOWERS	MT. ARLINGTON BOARD	ABSENT
DANIEL BORGIO	MT. LAKES BOARD	ABSENT
JOHN ESPOSITO	LONG HILL TWP BOARD	PRESENT
GARY LANE	MADISON BOARD	PRESENT

FUND PROFESSIONALS PRESENT

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

OTHERS PRESENT

Angelo Vilardi, Superintendent, ESC

**MOTION TO APPROVE THE MINUTES OF THE October 13, 2016
BOARD OF TRUSTEES MEETING**

MOVED:	Gary Lane
SECOND:	Vanessa Wolsky
VOTE:	UNANIMOUS

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR
October through November, 2016**

MOVED:	Michael Halik
SECOND:	Sue Young
VOTE:	UNANIMOUS

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the Paid and Reserved Claims in the Agenda. Excluding 2016, last 6 years continue to look good.

Reminder: Audit information due by December 20th so the Fund can have their experience modifications calculated by February 2017.

Reminder that 2nd WC Installment is due by January 10, 2017.

Recommendations for budgeting WC for 2017 was discussed. A 6% starting point was recommended until the new experience mods are calculated.

New WC Rates for 2017: Professional decreased from \$1.70 per \$100 of payroll to \$1.62 (-5%) and Non-Professional increased from \$11.69 per \$100 of payroll to \$11.80. (1%) Weekly benefit as of 1/1/2016 increasing from \$871 week to \$896
Renewal Resolutions and the Trust and Indemnity Agreements were emailed to those BOE that are in the 1 year commitment cycle.

Cyber Liability Seminar hosted by Willis was approved for (2) Technology QPA credits. Certificates were distributed to those present and emailed to anyone absent.

NISIVOCCIA & COMPANY

Bud Jones reviewed the June 30, 2016 Audit and Management Report. Both reports were sent out electronically to everyone.

- Motion to Accept the June 30, 2016 Audit and file with the Department of Banking and Insurance

MOVED: Gary Lane
SECOND: Doug Pechanec
VOTE: UNANIMOUS

Marcia Geltman did a presentation on “Treatment of Workers’ Compensation for School Board Employees” with regard to IRS Code. A summary of the presentation was included in the Agenda.

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

The Joint Safety Seminar with the PIP Fund held on November 28th was a success and we received excellent feedback from the attendees. Mike Berta did a great job and those that attended walked away with new knowledge.

The Safety Committee will look into hosting another seminar next year.

WILLIS

John Moore gave a conservative Budget Projection for 2017 for All Lines of 5%

OLD BUSINESS

There has been no dialogue with the PIP Fund about combining the Funds due to no response from their Officers.

NEW BUSINESS

None

MOTION TO ADJOURN MEETING

MOTION:	John Esposito
SECOND:	Gary Lane
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

Date: 12/8/2016

MEIG 12/8/16

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