

# MORRIS ESSEX INSURANCE GROUP

TUESDAY, DECEMBER 17, 2019

## MINUTES

### I. Approval of the October 10, 2019 Minutes

- **MOTION TO APPROVE THE MINUTES OF OCTOBER 10, 2019**

**MOVED:** Doug Pechanec

**SECOND:** Michael Halik

**VOTE:** Unanimous

### II. Treasurer's Report

#### A. Approval of the Treasurer's Report and Bills List

- **MOTION TO APPROVE TREASURER'S REPORT AND BILLS LIST FOR OCTOBER 2019 THROUGH NOVEMBER 2019**

**MOVED:** Michael Halik

**SECOND:** Doug Pechanec

**VOTE:** Unanimous

### III. Executive Director's Report

#### A. Workers Compensation, Paid and Reserved Reviewed

#### B. Payroll Audit 2018-2019 - **Deadline Dec.28<sup>th</sup>**

#### C. Reminder: 2<sup>nd</sup> Installment of WC Due January 10, 2020

#### D. WC Rates 2020-2021 and Preliminary WC Budget

- Professional Rate: going from \$1.49 to \$1.43 (4% decrease)
- Non-Professional Rate: from \$10.76 to \$10.86 (1% increase)

#### E. Renewal Commitments – July 1, 2020 – June 30, 2023

Due Back by April 1<sup>st</sup>.

- Madison
- West Essex Reg
- Glen Ridge
- Mendham Twp
- N. Caldwell
- Long Hill Twp

#### F. Sample WC Procedures – Reviewed and in Agenda

**MORRIS ESSEX INSURANCE GROUP**  
**TUESDAY, DECEMBER 17, 2019**  
**MINUTES**

**IV. Nisivoccia & Company LLP, Bud Jones**

A. Review of June 30, 2019 Audit and Management Recommendations

Bud Jones Reviewed Audit electronically sent out

- ***Motion to Accept the June 30, 2019 Audit and file with the Department of Banking and Insurance***

**MOVED: Doug Pechanec**

**SECOND: Michael Halik**

**VOTE: Unanimous**

**V. Willis Insurance Services**

A. All Lines – Budget Projections for 2020-2021

- 6% except for Excess Liability – 20%

But a very small \$ amount of budget

B. Article: *True Tales of the Data Breach Hotline*

By, AXA XL (School Board Legal Company)

**VI. Safety Report**

A. Bus Training Module - Added to Safe Schools

**VII. First MCO**

A. Status Report

**VIII. Presentation: CANCELLED RE-SCHEDULED FOR MARCH  
Pain Management Best Practices**

***In Workers' Compensation***, Giovanni B. Ramundo, MD

**IX. OLD Business**

- Recommendation of the Executive Officers and Professionals to implement the Cybersecurity Training Program for the Fund at a Unit cost of \$12 per employee

***Motion to Approve D2 Cybersecurity, Brian Lau, to Implement Cybersecurity Training to the Members of MEIG, at a \$12 per Employee Cost, with a start date of January 1, 2020 to be paid***

**by the MEIG Fund**

Moved: Michael Halik  
Second: Julie Kot  
Vote: Unanimous

- Copy of the Revised Meeting Dates

**X. New Business**

February 6<sup>th</sup> Seminar

WHAT SCHOOLS NEED TO KNOW ABOUT INSURANCE FOR SEX ABUSE CLAIMS

Speaker- Robert D. Chesler, Esq 9:00 AM

**PRIMA CONFERENCE – MEIG sends up to 2 Members**

**Anyone interested contact Executive Director**

June 14-17 Nashville, TN

**XI. Meeting Adjourned**

Moved: Michael Halik  
Second: Julie Kot  
Vote: Unanimous