

MORRIS ESSEX INSURANCE GROUP

THURSDAY, MARCH 11, 2021

AGENDA

- I. Roll Call
Attendance Attached

- II. Acceptance of the December 15, 2020 Minutes
 - **MOTION TO ACCEPT THE MINUTES OF DECEMBER 15, 2020**
MOVED:
SECOND:
VOTE:

- III. Treasurer's Report
 - A. Approval of the Treasurer's Report and Bills List
 - **MOTION TO APPROVE TREASURER'S REPORT and BILLS LIST FOR December 2020, JANUARY, AND FEBRUARY 2021**
MOVED:
SECOND:
VOTE:

- IV. Executive Director's Report
 - A. Workers Compensation, Paid and Reserved
 - B. Payroll Audit 2019-2020 Completed
 - Additional Assessments Due by May 1, 2021
 - C. 2021-2022 Draft Estimated WC Assessment
 - D. 2021-2022 Draft Insured Premiums
 - E. Update on 15 Year Surplus History (separate email)

- V. Willis – John Moore
 - A. Review All Lines Budget Numbers
 - B. Unshared Excess Liability Program
 - C. Cyber – Coalition Application

- VI. Nisivoccia & Company
 - Return of Surplus for 2021
 - **MOTION TO APPROVE RETURN OF SURPLUS IN THE AMOUNT OF \$1,081,748 FOR 2020, PENDING THE APPROVAL OF THE DEPARTMENT OF BANKING AND INSURANCE AND OUR ACTUARY**

MOVED:

SECOND:

VOTE:

- VII. First MCO
 - A. Review of Third Quarter Reports

- VIII. Safety
 - A. Mike Berta, Safety Consultant

- IX. OLD Business

- X. New Business

- XI. Meeting Adjourned