

MORRIS ESSEX INSURANCE GROUP

TUESDAY, DECEMBER 15, 2020

AGENDA

I. Roll Call

II. Approval of the October 8, 2020 Minutes

- MOTION TO APPROVE THE MINUTES OF OCTOBER 8, 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 OCTOBER 2020 THROUGH NOVEMBER 2020

MOVED:

SECOND:

VOTE:

IV. Executive Director's Report

- A. Workers Compensation, Paid and Reserved
- B. Payroll Audit 2019-2020 - Deadline Dec.28th
- C. Reminder: 2nd Installment of WC Due January 10, 2021
- D. WC Rates 2021-2022 and Preliminary WC Budget

E. Renewal Commitments – July 1, 2021 – June 30, 2024

- Washington Twp
- Dover
- Mt Lakes
- Mt. Arlington
- Ed Services
- Madison

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

- A. Review of June 30, 2020 Audit and Management Recommendations
(Will be sent out electronically)

- *Motion to Accept the June 30, 2020 Audit and file with the Department of Banking and Insurance*

MOVED:

SECOND:

VOTE:

VI. **Willis Insurance Services**

- A. All Lines – Budget Projections for 2021-2022
B. Update on Cyber Insurance Extensions 12/31/20

VII. **Safety Report**

- A. Mike Berta

VIII. **First MCO**

- A. Status Report

IX. **OLD Business**

D2 Cyber Training

X. **New Business**

XI. **Meeting Adjourned**