

MORRIS ESSEX INSURANCE GROUP

THURSDAY, DECEMBER 5, 2024

AGENDA

- I. Roll Call

- II. Approval of the October 15, 2024 Minutes
 - **MOTION TO APPROVE THE MINUTES OF OCTOBER 15, 2024**
 - MOVED:**
 - SECOND:**
 - VOTE:**

- III. Treasurer's Report
 - **MOTION TO APPROVE TREASURER'S REPORT AND BILLS LIST FOR OCTOBER 2024 THROUGH NOVEMBER 2024**
 - MOVED:**
 - SECOND:**
 - VOTE:**

- IV. ANNUAL JUNE 30, 2024 AUDIT
Prepared by Nisivoccia to be sent out Electronically
 - **MOTION TO ACCEPT THE JUNE 30, 2024 ANNUAL AUDIT AND FILE WITH THE DOBI**
 - MOVED:**
 - SECOND:**
 - VOTE:**

- V. Executive Director's Report
 - A. Workers Compensation, Paid and Reserved
 - B. Payroll Audit 2023-2024 - **Deadline Dec.28th**
 - C. Reminder: 2nd Installment of WC Due January 10, 2025
 - D. WC Rates 2025-2026
 - Professional 2024 \$1.27 2025 \$1.19
 - Non-Professional 2024 \$10.68 2025 \$9.41
 - Max. Weekly Disability: \$1,131 to \$1,159
 - NJ WC Rates Average down 6.9%

- E. Renewal Commitments – July 1, 2025 – June 30, 2028
 - West Morris Regional HS
 - Roseland
 - Dover
 - Hanover Twp
 - Morris Co Vo School
 - Verona
 - Mine Hill
 - F. Zoom Insurance Summary Presentation, December 19th, 10:00 AM
 - G. 2024 MEIG Risk Management Plan – Updates Highlighted
 - **MOTION TO ACCEPT THE UPDATED MEIG RISK MANAGEMENT PLAN for JULY 1, 2024-JUNE 30, 2025 AND FILE WITH THE DOBI**
- MOVED:**
SECOND:
VOTE:

VI. Conner Strong

- A. Renewal Policies – uploaded to One Drive/Website
- B. Bulletins

VII. Safety Report

- A. Michael Berta, Safety Consultant
 - 2nd NJOSH Seminar December 12th
- B. J. A. Montgomery (JAM), Brian Maitland, V.P. Safety Services
 - School Bus Bill A-2180
 - First Amendment Audits Best Practices
 - Playground Resources From MSI

VIII. First MCO

- A. Status Report

IX. OLD Business

- A. List of Meeting Dates
 - Thursday, March 6, 2025
 - **Thursday, June 26, 2025 (Reorganization Meeting)**

X. New Business

- **Introduce Nate Reber, Prime Source Investigations**

XI. Meeting Adjourned