

**MORRIS ESSEX INSURANCE GROUP  
MINUTES  
BOARD OF TRUSTEES MEETING  
October 10, 2013**

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The October 10, 2013 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Catarina Bilotta, at Café Na Vona in Rockaway, NJ.

**ROLL CALL OF TRUSTEES:**

<b>CHAIRPERSON, Catarina Bilotta</b>	<b>ESC of Morris CO</b>	<b>PRESENT</b>
<b>VICE CHAIRPERSON Doug Pechanec</b>	<b>WEST MORRIS REGIONAL</b>	<b>PRESENT</b>
<b>SECRETARY, Liz George</b>	<b>WASHINTON TWSP</b>	<b>PRESENT</b>
<b>Michelle Mehan</b>	<b>MCS of TECHNOLOGY</b>	<b>PRESENT</b>
<b>Charles Grau</b>	<b>HANOVER TWSP</b>	<b>PRESENT</b>
<b>John Esposito</b>	<b>LONG HILL TOWNSHIP</b>	<b>PRESENT</b>
<b>Cheryl Nardino</b>	<b>VERONA BOARD</b>	<b>ABSENT</b>

**MEMBERS**

<b>CATHERINE JENISCH</b>	<b>DOVER BOARD</b>	<b>PRESENT</b>
<b>VINCENT OCCHINO</b>	<b>ROSELAND BOARD</b>	<b>PRESENT</b>
<b>PETER CAPRIO</b>	<b>GLEN RIDGE BOARD</b>	<b>ABSENT</b>
<b>PAM HINMAN</b>	<b>WEST ESSEX REGIONAL</b>	<b>PRESENT</b>
<b>MICHAEL DONOW</b>	<b>MINE HILL BOARD</b>	<b>PRESENT</b>
<b>THOMAS KRYGER</b>	<b>MENDHAM TWSP</b>	<b>PRESENT</b>
<b>ROBIN TEDESCO</b>	<b>MT. ARLINGTON BOARD</b>	<b>PRESENT</b>
<b>DANIEL BORGIO</b>	<b>MT. LAKES BOARD</b>	<b>ABSENT</b>
<b>WARREN CEURVELS</b>	<b>MORRIS PLAINS BOARD</b>	<b>PRESENT</b>
<b>MICHAEL HALIK</b>	<b>NORTH CALDWELL BOARD</b>	<b>PRESENT</b>
<b>GARY LANE</b>	<b>MADISON BOARD</b>	<b>PRESENT</b>

**FUND PROFESSIONALS PRESENT**

<b>EXECUTIVE DIRECTOR</b>	<b>Debra Ginetto</b>
<b>TREASURER</b>	<b>Jon Rheinhardt</b>
<b>INSERVCO</b>	<b>Debbie Stout</b>
<b>SAFETY</b>	<b>Michael Berta</b>
<b>FIRST MCO</b>	<b>Thea A Isabella</b>
<b>Willis</b>	<b>John Redmond</b>

**OTHERS PRESENT**

**Angelo Vilardi, Superintendent, Morris ESC**

**MOTION TO APPROVE THE MINUTES OF THE June 13, 2013  
BOARD OF TRUSTEES MEETING**

<b>MOVED:</b>	<b>Angelo Vilardi</b>
<b>SECOND:</b>	<b>Charles Grau</b>
<b>VOTE:</b>	<b>UNANIMOUS</b>

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR  
JUNE, JULY AUGUST AND SEPTEBER, 2013**

<b>MOVED:</b>	<b>Doug Pechanec</b>
<b>SECOND:</b>	<b>Liz George</b>
<b>VOTE:</b>	<b>UNANIMOUS</b>

**EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director reported on the Paid and Reserved Claims in the Agenda. Excluding 2013, last 5 years look great. Total paid/reserve of \$3,951,445 against a Loss Fund Total of \$9,331,566 which is an average 58% potential return.**

**Audit information due by end of December so the Fund can have their experience modifications calculated by February 2014. It was noted that out of state employees, their salaries should be added to the MEIG Payroll Form.**

**Review of Post Offer Medical Exam Program, Worker's Compensation Reporting Procedures and Use of Facility Form. All will be sent out electronically to each member.**

**Examples of liability, lack of supervision, assault, type claims in various school boards throughout the State were noted.**

**FIRST MCO**

Quarterly reports were handed out to the members present and reviewed by Thea A Isabella of 1<sup>st</sup> MCO.

**SAFETY COMMITTEE REPORT**

Liz reported that all boards should be working on signing up for the Safe Schools Program provided by the Fund.

She also reported that if you increase Safety in your District you are eligible for a Merit Award. Signing up and using Safe Schools provided by the Fund would qualify for this.

Mike Berta will be working with 3 districts to try and improve their Safety and loss experience.

**OLD BUSINESS**

Conflict on the March 27, 2014 meeting Date. Date of the meeting will be changed to March 20, 2014.

**NEW BUSINESS**

None

**MOTION TO ADJOURN MEETING**

<b>MOTION:</b>	<b>John Esposito</b>
<b>SECOND:</b>	<b>Liz George</b>
<b>VOTE:</b>	<b>UNANIMOUS</b>

**MEETING ADJOURNED: 1:30 PM**

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**Catarina Bilotta**  
**Chairperson**

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**Date**































