

MORRIS ESSEX INSURANCE GROUP

THURSDAY, MARCH 15, 2018

MINUTES

The March 15, 2018 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Liz George, at Café NaVona in Rockaway, NJ.

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Liz George WASHINGTON TWSP PRESENT

VICE CHAIR

Vanessa Wolsky HANOVER TWSP PRESENT

SECRETARY

Cheryl Nardino VERONA PRESENT

Susan Young MCS of TECHNOLOGY PRESENT
Doug Pechanec WEST MORRIS REG PRESENT
Catarina Bilotta ED SERVICES OF MO CO PRESENT
Michael Halik NORTH CALDWELL ABSENT

MEMBERS

CATHERINE JENISCH DOVER BOARD PRESENT
JULIE KOT ROSELAND BOARD PRESENT
PETER CAPRIO GLEN RIDGE BOARD ABSENT
BRITTANY MEURILLO WEST ESSEX REGIONAL PRESENT
CAROLINA RODRIGUEZ MINE HILL BOARD PRESENT
THOMAS KRYGER MENDHAM TWSP ABSENT
TONYA FLOWERS MT. ARLINGTON BOARD PRESENT
DANIEL BORGO MT. LAKES BOARD ABSENT
JOSEPH BELLINO LONG HILL TWP BOARD PRESENT
GARY LANE MADISON BOARD PRESENT

MEIG 3/15/18

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR	Debra Ginetto
TREASURER	Jon Rheinhardt
INSERVCO	Nancy Fowlkes
SAFETY	Michael Berta
FIRST MCO	Kelly Royce
WILLIS	John Moore
AUDITOR	Bud Jones
ATTORNEY	John Tort

OTHERS PRESENT

Angelo Vilardi, Superintendent, ESC

Approval of the December 5, 2017

- **MOTION TO APPROVE THE MINUTES OF DECEMBER 5, 2017**
MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

Treasurer's Report

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

- **MOTION TO APPROVE TREASURER'S REPORT and BILLS LIST FOR December 2017, JANUARY, AND FEBRUARY 2018**
MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

B. Interim Audit, December 31, 2017

- **MOTION TO ACCEPT THE DECEMBER 31, 2017 INTERIM AUDIT PREPARED BY OUR TREASURER AND TO FILE WITH THE DEPARTMENT OF BANKING AND INSURANCE**

MOVED: Sue Young

SECOND: Doug Pechanec

VOTE: Unanimous

Executive Director's Report

- A. Workers Compensation, Paid and Reserved – 16-17 Year has large claim, running higher. 1st MCO is repricing several medical bills for that claim and will adjust in the next quarter**
- B. Payroll Audit 2016-2017 Completed**
 - **Additional Assessments Due by April 30, 2018**
- C. 2018-2019 Draft Estimated WC Assessment – any changes in payroll should be sent in by the end of March**
- D. Update on Renewal Resolutions – all resolutions are complete**

Willis

- A. Review All Lines Budget Numbers – continue to use overall 5% increase for budget purposes**
- B. Brief Overview on Armed Police at Schools – Discussion on 3 ways to approach this: (1) Class III Officers with Municipality, (2) Hire as your employee and (3) Outsource to Agency. Police Professional Liability Policy is required if you hire as your employee.**

Nisivoccia & Company

- **Return of Surplus for 2018**
- **MOTION TO APPROVE RETURN OF SURPLUS IN THE AMOUNT OF \$1,026,343 FOR 2018, PENDING THE APPROVAL OF THE DEPARTMENT OF BANKING AND INSURANCE AND OUR ACTUARY**

MOVED: Doug Pechanec

SECOND: Sue Young

VOTE: Unanimous

First MCO

- A. Review of Third Quarter Reports – electronically sent out

Safety

- A. Mike Berta conducted 6 Safety Inspections this quarter.
- B. Reminder to post NJOSH 300A Summary February through April

OLD Business

None

New Business

- PRIMA – June 3-6, Indianapolis, IN
- MEIG sends up to 2 Members

MOTION TO ADJOURN MEETING

MOTION:	Cheryl Nardino
SECOND:	Catherine Jenisch
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

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