

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
OCTOBER 11, 2018**

The October 11, 2018 Board of Trustees meeting of the Morris Essex Insurance Group was called to order 12:00 Noon, by the Chairperson, Vanessa Wolsky, at Café NaVona in Rockaway, NJ.

ROLL CALL OF TRUSTEES:

CHAIRPERSON

Vanessa Wolsky	HANOVER TWSP	PRESENT
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VICE CHAIR

Cheryl Nardino	VERONA	PRESENT
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SECRETARY

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

MEMBERS

CATHERINE JENISCH	DOVER BOARD	ABSENT
JULIE KOT	ROSELAND BOARD	PRESENT
BARBARA MURPHY	GLEN RIDGE BOARD	ABSENT
MELISSA KIDA	WEST ESSEX REGIONAL	PRESENT
CAROLINA RODRIGUEZ	MINE HILL BOARD	PRESENT
THOMAS KRYGER	MENDHAM TWSP	ABSENT
TONYA FLOWERS	MT. ARLINGTON BOARD	PRESENT
DANIEL BORGIO	MT. LAKES BOARD	ABSENT
JOSEPH BELLINO	LONG HILL TWP BOARD	PRESENT
GARY LANE	MADISON BOARD	PRESENT

FUND PROFESSIONALS PRESENT
EXECUTIVE DIRECTOR

Deb Ginetto

TREASURER

Jon Rheinhardt

INSERVCO

Nancy Fowlkes

SAFETY

Michael Berta

FIRST MCO

Ally Cronk

WILLIS

John Moore

AUDITOR

Bud Jones

ATTORNEY

Absent

OTHERS PRESENT

Sue Sorbera, MCS of Technology

Tracey Emley, Washington Twp

Dr. Angelo Vilardi, Ed Services

Nate Reber, Prime Source

Monica Lynch, Kinematic

MOTION TO APPROVE THE MINUTES OF JUNE 14, 2018 MEETING

MOVED: Catarina Bilotta

SECOND: Doug Pechanec

VOTE: UNANIMOUS

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR
JUNE, JULY AND SEPTEMBER 2018**

MOVED: Michael Halik

SECOND: Doug Pechanec

VOTE: UNANIMOUS

EXECUTIVE DIRECTOR'S REPORT

New claim year started July 1, 2018. As of August 31st, total of 12 claims with a paid and reserve of \$23,869. Same time last year we had 17 claims and \$20,876 in paid and reserve. 2011 to 2017 the average potential return is at 63%.

Reminder, electronic template for the 2017-2018 Payroll Audit will be sent out. Information is due on or before end of December.

Cyber Liability and \$30 Million Excess is offered to all Fund Members.

INSERVCO

Nancy distributed the Annual 5 Year Claim Reports showing the number of Indemnity vs. Medical only claims for each Board with a percentage of their paid and reserve to the total Fund. Repeater list, if any, last section of each of the reports.

Compared to the National Average the Fund has lower numbers for Indemnity vs, Medical only claims which is commendable.

PRESENTATIONS

Monica Lynch, Kinematic Consultants, reviewed Fitness for Duty and Mini-Functional Exams as part of the services they provide to the Fund through Inservco.

Nate Reber, Prime Source, reviewed the WC Surveillance service that his company provides to the Fund through Inservco.

WILLIS/John Moore

John Moore reviewed the Insured Program and distributed the 2018-2019 Policy Books.

FIRST MCO

Quarterly reports were reviewed by Ally Cronk of 1st MCO.

SAFETY COMMITTEE REPORT

A Safety Meeting will be scheduled for October to plan a Seminar on Mold

OLD BUSINESS

Staggered membership renewals. 6 Boards are up for the renewal cycle July 1, 2019. Membership Resolutions will be sent to those Boards for approval before April 1, 2019.

NEW BUSINESS

None

MOTION TO ADJOURN MEETING

MOTION:	Doug Pechanec
SECOND:	Michael Halik
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

Vanessa Wolsky
Chairperson

Date

MEIG 10/11/18