

**MORRIS ESSEX INSURANCE GROUP
MINUTES
BOARD OF TRUSTEES MEETING
OCTOBER 13, 2016**

The October 13, 2016 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	ABSENT
----------------	--------------	--------

SECRETARY

Cheryl Nardino	VERONA	PRESENT
----------------	--------	---------

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

MEMBERS

CATHERINE JENISCH	DOVER BOARD	ABSENT
JASON M. BOHM	ROSELAND BOARD	PRESENT
PETER CAPRIO	GLEN RIDGE BOARD	ABSENT
MICHAEL FALKOWSKI	WEST ESSEX REGIONAL	ABSENT
CAROLINA RODRIGUEZ	MINE HILL BOARD	PRESENT
THOMAS KRYGER	MENDHAM TWSP	ABSENT
TONYA FLOWERS	MT. ARLINGTON BOARD	PRESENT
DANIEL BORGIO	MT. LAKES BOARD	ABSENT
JOHN ESPOSITO	LONG HILL TWP BOARD	ABSENT
GARY LANE	MADISON BOARD	PRESENT

FUND PROFESSIONALS PRESENT

EXECUTIVE DIRECTOR

Deb 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

Brittany, West Essex Reg.

MOTION TO APPROVE THE MINUTES OF JUNE 16, 2016 MEETING

MOVED: Gary Lane
SECOND: Doug Pechanec
VOTE: UNANIMOUS

MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR JUNE, JULY AND SEPTEMBER 2016

MOVED: Gary Lane
SECOND: Doug Pechanec
VOTE: UNANIMOUS

MEIG 10/13/16

EXECUTIVE DIRECTOR'S REPORT

New claim year started July 1, 2016. As of August 31st, total of 9 claims with a paid and reserve of \$34,175. Same time last year we had 16 claims and \$24,549 in paid and reserve. 2008 to 2015 the average potential return is at 66%.

Reminder, electronic template for the 2015-2016 Payroll Audit will be sent out. Information is due on or before December 1, 2016

Received a draft copy of the DOBI Audit, no recommendations.

Fund should consider purchasing Director's and Officer's Liability in the future.

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.

WILLIS/John Moore

John Moore reviewed the Insured Program with emphasis on Cyber.

December 1st Willis will host Cyber Seminar at their Short Hills office with possible 2 QPA credits for technology.

Invite will be sent out by the Executive Director's office.

FIRST MCO

Quarterly reports were reviewed by Kelly Royce of 1st MCO.

SAFETY COMMITTEE REPORT

Michael Halik reported that the Committee set a new date for the Safety Seminar of November 28, 2016, Embassy Suites, 10:00 AM to Noon, lunch to follow.

2 CE credits approved.

Mike Berta handed out "School Lead in Drinking Water Summary, NJDOE Important Requirements" with a brief discussion.

OLD BUSINESS

Staggered membership renewals. 6 Boards that were in the 1 year renewal last year will be up for renewal for 3 years July 1, 2017. Membership Resolutions will be sent to those Boards for approval before April 1, 2017.

NEW BUSINESS

Discussion on joining PRIMA as a Fund since MEIG sends up to 2 members to the conference each year and webinars are also available throughout the year as a learning tool.

MEIG has been using the NESBIG's membership in the past but should consider their own membership for 2017.

The membership agreed to join PRIMA at a cost of \$374 for 2017.

MOTION TO ADJOURN MEETING

MOTION:	Doug Pechanec
SECOND:	Sue Young
VOTE:	UNANIMOUS

MEETING ADJOURNED: 1:30 PM

Liz George
Chairperson

Date

MEIG 10/13/16