

**MORRIS ESSEX INSURANCE GROUP  
MINUTES  
BOARD OF TRUSTEES MEETING  
December 12, 2018**

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The December 12, 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	ABSENT
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**SECRETARY**

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

**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
DONNA	MENDHAM TWSP	PRESENT
TONYA FLOWERS	MT. ARLINGTON BOARD	PRESENT
DANIEL BORGIO	MT. LAKES BOARD	ABSENT
JOSEPH BELLINO	LONG HILL TWP BOARD	PRESENT
GARY LANE	MADISON BOARD	PRESENT

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**FUND PROFESSIONALS PRESENT**

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

**OTHERS PRESENT**

**Angelo Vilardi, Superintendent, ESC**  
**Brian Lau, Director D2 Cybersecurity**

**MOTION TO APPROVE THE MINUTES OF THE October 11, 2018  
BOARD OF TRUSTEES MEETING**

<b>MOVED:</b>	<b>Doug Pechanec</b>
<b>SECOND:</b>	<b>Michael Halik</b>
<b>VOTE:</b>	<b>UNANIMOUS</b>

**MOTION TO APPROVE THE TREASURER'S REPORT AND BILLS LIST FOR  
October through November, 2018**

<b>MOVED:</b>	<b>Liz George</b>
<b>SECOND:</b>	<b>Sue Young</b>
<b>VOTE:</b>	<b>UNANIMOUS</b>

**EXECUTIVE DIRECTOR'S REPORT**

**The Executive Director reported on the Paid and Reserved Claims in the Agenda.  
Reminder: Audit information due by December 28th so the Fund can have their  
experience modifications calculated by February 2019.  
Reminder that 2<sup>nd</sup> WC Installment is due by January 10, 2019.  
Recommendations for budgeting: Budget Memo attached including WC Rates for  
2019. Renewal Commitments sent out electronically.**

**Discussion on Post Offer Medical Program. Recommended that as of January 1, 2019 the Fund offer an alternative to Chilton Program, Kinematic Consultants.**

- **Motion to Approve Kinematic Consultants, Inc. to perform Physical Exams for Maintenance and Custodial New Hires at a rate of \$450 per Exam, Effective January 1, 2019 as an addition to Chilton Program**

**MOVED: Doug Pechanec  
SECOND: Mike Halik  
VOTE: UNANIMOUS**

### **NISIVOCCIA & COMPANY**

**Bud Jones reviewed the June 30, 2018 Audit and Management Report. Both reports were sent out electronically to everyone.**

- **Motion to Accept the June 30, 2018 Audit and file with the Department of Banking and Insurance**

**MOVED: Liz George  
SECOND: Gary Lane  
VOTE: UNANIMOUS**

### **FIRST MCO**

**Reports were emailed to each member before the meeting. Kelly gave her report on savings and timely reporting of WC claims.**

### **SAFETY COMMITTEE REPORT**

**Safety Meeting scheduled for January 2019**

**Review Generic Job Description**

**Mold Seminar in November 27<sup>th</sup> was discussed**

### **PRESENTATION - D-2 Cybersecurity, Brian Lau**

**The presentation is available electronically for anyone that wanted a hard copy.**

**The Fund will discuss possibly joining PIP and NESBIG for a better per employee rate for on-line cyber training.**

### **WILLIS**

**John Moore gave a conservative Budget Projection for 2019 for All Lines of 5%**

### **OLD BUSINESS**

**NONE**

### **NEW BUSINESS**

**PRIMA CONFERENCE – June 9-12 Orlando**

**MOTION TO ADJOURN MEETING**

**MOTION:**

**Michael Halik**

**SECOND:**

**Gary Lane**

**VOTE:**

**UNANIMOUS**

**MEETING ADJOURNED: 1:30 PM**

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