

MORRIS ESSEX INSURANCE GROUP

WEDNESDAY, JANUARY 11, 2023

MINUTES

12:00 NOON

CAFFE NAVONA

(973-627-1606)

(DIRECTIONS ON LINE)

WWW.CAFFENAVONA.COM

The New Jersey Open Public Meetings Act was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the act, the Morris Essex Insurance Group approved this meeting date at its organization meeting of June, 2022

MORRIS ESSEX INSURANCE GROUP

WEDNESDAY, JANUARY 11, 2023
MINUTES

I. Roll Call
Attendance attached

II. Approval of the October 6, 2022 Minutes

- **MOTION TO APPROVE THE MINUTES OF OCTOBER 6, 2022**

MOVED: Michael Halik

SECOND: Doug Pechanec

VOTE: Unanimous

III. Treasurer's Report

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

- **MOTION TO APPROVE TREASURER'S REPORT AND BILLS LIST FOR OCTOBER 2022 THROUGH DECEMBER 31, 2022**

MOVED: Doug Pechanec

SECOND: Catarina Bilotta

VOTE: Unanimous

IV. Executive Director's Report

A. Workers Compensation, Paid and Reserved reviewed

B. Reminder: Payroll Audit 2021-2022 - **Deadline Was Dec.28th**

(4) Boards Outstanding

C. Reminder: 2nd Installment of WC Due January 15, 2023

D. WC Rates 2023-2024 and Preliminary WC Budget

- 2022
 1. Professional \$1.36 per \$100 of Salary
 2. Non-Professional \$12.44 per \$100 of Salary
- 2023
 1. Professional \$1.35 per \$100 of Salary
 2. Non-Professional \$11.60 per \$100 of Salary
- Professional Rates approx. 1% decrease
- Non-Professional Rates approx. 7% decrease

V. Nisivoccia & Company LLP, Bud Jones

- A. Review of June 30, 2022 Audit and Management Recommendations
(Will be sent out electronically)

• **Motion to Accept the June 30, 2022 Audit and file with the
Department of Banking and Insurance**

MOVED: Doug Pechanec

SECOND: Michael Halik

VOTE: Unanimous

VI. Willis Insurance Services

- A. Update on Cyber placements
B. Budget Indications for All Lines – 15%

VII. Safety Report

- A. Michael Berta, Safety Consultant – Reminder to Post Osha 300
Log

VIII. First MCO

- A. Status Report – emailed to all members

IX. OLD Business

**Correct June Re-Organization Date
Thursday, June 15, 2023**

Membership Renewals, June 2023

West Essex Reg.

N. Caldwell

Long Hill

Cyber Grant

15 Members in MEIG

12 Members are part of Cyber Program

X. New Business

None

XI. Motion to adjourn Meeting 1:15 PM

MOVED: Doug Pechanec

SECOND: Michael Halik

VOTE: Unanimous