



MORRIS ESSEX INSURANCE GROUP

MINUTES

THURSDAY, DECEMBER 7, 2023

12:00 NOON

CAFFE NAVONA

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, 2023

MORRIS ESSEX INSURANCE GROUP

THURSDAY, DECEMBER 7, 2023

MINUTES

I. Roll Call
Attendance Attached

II. Approval of the October 5, 2023 Minutes

- **MOTION TO APPROVE THE MINUTES OF OCTOBER 5, 2023**

MOVED: Doug Pechanec

SECOND: Michael Halik

VOTE: Unanimous

III. Treasurer's Report

Approval of the Treasurer's Report and Bills List

- **MOTION TO APPROVE TREASURER'S REPORT AND BILLS LIST FOR OCTOBER 2023 THROUGH NOVEMBER 2023**

MOVED: Doug Pechanec

SECOND: Michael Halik

VOTE: Unanimous

IV. Executive Director's Report

A. Workers Compensation, Paid and Reserved was reviewed

B. Payroll Audit 2022-2023 - **Deadline Dec.28th** (Missing 5 BOE)

C. Reminder: 2nd Installment of WC Due January 10, 2024

D. WC Rates 2024-2025 and Preliminary WC Budget

- Professional Rates \$1.27

- Non-Professional Rates \$10.68

E. Renewal Commitments – July 1, 2024 – June 30, 2027

- Dover

- Mt. Arlington

- Madison

- Mt. Lakes

- Ed Services Comm of Morris County

- Washington Twp

- F. MEIG Website: njmeig.org
To be Posted on Website:
Bulletins
WC Forms
Use Facility Form
Policies 2022 and 2023

V. Conner Strong

- A. Budgets not available until mid-January awaiting the finalization of re-insurance treaties.
B. Renewal Policies – uploaded to One Drive
C. Bulletins
D. Cyber Zoom Meeting, December 5th

VI. Safety Report

- A. Michael Berta, Safety Consultant
Safety Meeting to be Scheduled

VII. First MCO

- A. Status Report – Reviewed by Kelly Royce

VIII. OLD Business

- A. MOTION to Amend Resolution to Appoint Conner Strong as Fund Broker for All Lines from 1 Year to 3 Years as per Resolution Attached

MOVED: Doug Pechanec

SECOND: Steve McHugh

VOTE: Unanimous

- B. List of Meeting Dates

- March 7, 2024
- June 20, 2024

IX. New Business

None

X. Meeting Adjourned: 1:15 PM

MOVED: Doug Pechanec

SECOND: Michael Halik

VOTE: Unanimous

