

MORRIS ESSEX INSURANCE GROUP

MINUTES

THURSDAY, MARCH 7, 2024

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, 2023.

MORRIS ESSEX INSURANCE GROUP

THURSDAY, MARCH 7, 2024

MINUTES

I. Roll Call

- Attendance Attached

II. Acceptance of the December 7, 2023 Minutes

- **MOTION TO ACCEPT THE MINUTES OF DECEMBER 7, 2023**

MOVED: Doug Pechanec
SECOND: Catarina Bilotta
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 DECEMBER 1, 2023 through FEBRUARY, 29, 2024**

MOVED: Doug Pechanec
SECOND: Catarina Bilotta
VOTE: Unanimous

IV. Nisivoccia Report

A. Review June 2023 Audit

- **MOTION TO ACCEPT THE JUNE 30, 2023 MEIG AUDIT, POST ON WEBSITE AND FILE WITH THE DOBI**

MOVED: Catarina Bilotta
SECOND: Doug Pechanec
VOTE: Unanimous

B. Review Return of Surplus for 2024

- **MOTION TO APPROVE RETURN OF SURPLUS IN THE AMOUNT OF \$867,733 PENDING DOBI APPROVAL**

MOVED: Doug Pechanec
SECOND: Steve McHugh
VOTE: Unanimous

- V. **Executive Director's Report**
 - A. **Workers Compensation, Paid and Reserved**
 - B. **Payroll Audit 2022-2023 Completed - Draft Emailed**
 - **Additional Assessments Due by April 30, 2024**
 - C. **2024-2025 Draft Estimated WC Assessment – Draft Emailed**

- VI. **CONNER STRONG – Ed Cooney**
 - A. **2024 Pre-Renewal Presentation July 1, 2024**
 - 1 **QPA Credit – Procurement Procedures**
 - B. **MEIG Website : NJMEIG.org**

- VII. **First MCO**
 - A. **Review of Third Quarter Reports – emailed to all Members**

- VIII. **Safety**
 - A. **Mike Berta, Safety Consultant – No Report**

- IX. **OLD Business**
 - None**

- X. **New Business**
 - None**

- XI. **Meeting Adjourned**
 - **Motion to Adjourn 1:30 PM**
 - Moved: Catarina Bilotta**
 - Second: Doug Pechanec**
 - Vote: Unanimous**